

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com/>

17.01.2024

To
The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam

Ref: Scrip ID: BOHRAIND, Bohra Industries Limited

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the 3rd quarter ended on 31st December, 2023

Dear Sir/ Madam,

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2023

You are requested to kindly take the same on record and acknowledge.

Thanking You
Yours sincerely,

For and on behalf of
Bohra Industries Limited

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AGARWAL
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Digitally signed
by KRISHNA
AGARWAL
Date:
2024.01.17
14:42:31
+05'30'

Krishna Agrawal
(Managing Director)

Encl.: As above

Ref No. BSS/74(5)
Date: 10/01/2024

BOHRA INDUSTRIES LIMITED_FV RS.10
301, ANAND PLAZA
UNIVERSITY ROAD
UDAIPUR 313 001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534