

BHORUKA ALUMINIUM LIMITED

BAL/BSE/2017-18

24th October 2017

The Manager (CRD),
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 506027

Dear Sir,

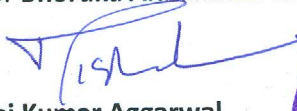
Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2017

As required under the provisions of Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by Mr. Sunil Kumar Billavara Govinda, Company Secretary in Whole-Time Practise (FCS 7910 COP 8900) of Sunil B G & Associates, Company Secretaries, Mysuru for the half year ended 30th September 2017.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited



Raj Kumar Aggarwal
Managing Director
DIN: 01559120





Sunil B.G. & Associates
Company Secretaries

#127, 2nd Floor,
H.T. Main Road,
Mahadeshwaranagara
Layout, 2nd Stage,
Vijayanagara,
Mysuru 570016
Mobile: 9945653732
Landline: 0821-4851012
Email: acs.sunil@gmail.com

To

The Board of Directors

Bhoruka Aluminium Limited

No.427E, 2nd Floor,

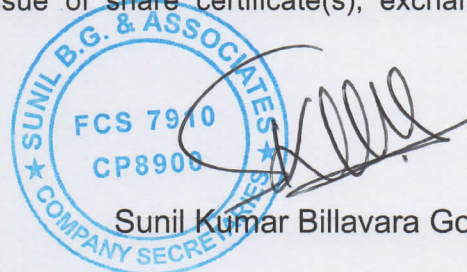
Hebbal Industrial Area

Mysore-570 016

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined the relevant Registers, papers and documents that were considered necessary of **Bhoruka Aluminium Limited**, a Company registered under the Companies Act, 1956, having its registered office at No. 427E, 2nd Floor, Hebbal Industrial Area, Mysuru 570 016 produced before us at the office of their Registrar and Share Transfer Agents M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, **I hereby certify** that during the **half year ended 30th September, 2017**, the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates etc.



Sunil Kumar Billavara Govinda

Company Secretary in whole-time Practice

FCS – 7910, COP - 8900

Date of Signing : 24th October 2017

Place of Signing: Mysuru