

BHORUKA ALUMINIUM LIMITED

BAL/BSE/18-19

19th April 2018

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 31st March 2018

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 31st March 2018.

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
Karnataka, India
Landline:0821-4851012
Email: acs.sunil@gmail.com

To
The Board of Directors
Bhoruka Aluminium Limited
No.427E, 2nd Floor,
Hebbal Industrial Area
Mysuru 570016
Karnataka

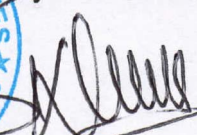
Dear Sirs,

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 570016 produced before me 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 my examination and explanations furnished to me, and on the basis of certificate dated 01st April, 2018 issued by the RTA, which to the best of my knowledge and belief were necessary for the purpose of my certification, I **hereby certify** that during the **half year ended 31st March, 2018**, 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, excepting those rejected on technical grounds.

For Sunil B.G. & Associates
Company Secretaries


CS Sunil Kumar Billavara Govinda
Proprietor
Membership Number: F7910
Certificate of Practice Number: 8900

Place of Signature: Mysuru
Date of Signature: April 18th, 2018