

BHORUKA ALUMINIUM LIMITED

20th April 2016

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)

Ref: Regulation 40(9) of SEBI LODR

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Certificate by PCS, issued by Mr. Sunil Kumar B.G., of Sunil B.G. & Associates, Practising Company Secretaries, Mysore for the half year ended 31st March 2016 for your kind reference and records.

Thanking you,

Yours faithfully

For Boruka Aluminium Limited


Authorised Signatory



Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510351/2415290, Fax : +91-821-2415291, E-mail: info@bhorukaaluminium.com,

Website: www.bhorukaaluminium.com
CIN: L27203KA1979PLC003442

Sunil B.G. & Associates

Company Secretaries

19th April, 2016

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, Mysore-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 – 500 032 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 31st March, 2016**, 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 B G
Company Secretary in whole-time Practice
FCS – 7901, COP - 8900
Date : 19th April 2016
Place: Mysuru

Office: #127, 2nd Floor, H.T. Main Road, Mahadeshwaranagara Layout, 2nd Stage, Vijayanagara, Mysuru – 570017

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