

BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG 40(9)/16-17/

18th October, 2016

To

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

SCRIP CODE : 506027

Dear Sir,

Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30th September, 2016.**

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 18th October, 2016 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Mr. Sunil Kumar Billavara Govinda, Company Secretary in Whole-time Practice (FCS 7901 COP 8900) of Sunil B.G. & Associates, Company Secretaries, Mysuru, for the Half Year ended **30th September, 2016.**

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bhoruka Aluminium Limited



Raj Kumar Aggarwal
Managing Director
DIN: 01559120

CIN: L27203KA1979PLC003442

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

18th October, 2016

To

The Board of Directors

Bhoruka Aluminium Limited

No.427E, 2nd Floor,

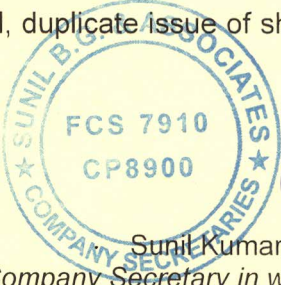
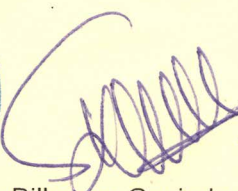
Hebbal Industrial Area

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 30th September, 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 Billavara Govinda
Company Secretary in whole-time Practice
FCS – 7901, COP - 8900
Date of Signing : 18th October 2016
Place of Signing: Mysuru

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

Mobile: 9945653732 **Landline:** 0821-2971012 **Email:** acs.sunil@gmail.com