



Boston Bio Systems Limited

Registered office: A.828, Sun West Bank, Ashram Road, Ahmedabad-380009, Ashram
Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
CIN: L31100GJ1995PLC025476 E-mail: bostonsystem@yahoo.com
Website: www.bostonbio.in

Date: 7th July, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 531458
BSE Symbol: BOSTONBIO

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended, 30th June 2025.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Boston Bio Systems Limited ('the Company') are listed. And certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Boston Bio Systems Limited

GHANSHYAM DHANANJAY GAVALI
Director
DIN: 03343352

02 July 2025

To,
BOSTON BIO SYSTEMS LIMITED
303, GOLD STAR TOWER
576, M G TOWER

INDORE (M.P.) 452001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160