



Date - 16/04/2025

Ref. No. - BDH/SEC/008/2025-26

National Securities Depository Limited  
4<sup>th</sup> Floor, A Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel East,  
Mumbai 400013

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Subject - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for  
the quarter ended 31<sup>st</sup> March, 2025

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing  
herewith the Certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share  
Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2025.

This is for your information and record.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak  
Company Secretary

Encl. - As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com

CIN: L24100MH1990PLC059299



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
**Registered Address:**  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
**Tel: +91 22 4918 6000**  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date: April 10, 2025

To,  
BDH INDUSTRIES LTD.  
Nair Baug, Akurli Road,  
Kandivli East, Mumbai 400101

**Kind Attn: Ms. Nikita Phatak – Company Secretary**

Dear Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2025 were confirmed 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 confirmed after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Thanking you,**

**Yours faithfully,**  
**For MUFG Intime India Private Limited**  
**(Formally Link Intime India Private Limited)**

**[Deepak Tambe]**  
**Senior Manager**