



BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered office: A.828, Sun West Bank, Ashram Road P.O, Ahmedabad,
City Taluka, Gujarat, India, 380009

CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 17.07.2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Reference: ISIN - INE109B01019; Scrip Code-531458; Symbol- BOSTON

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Adroit Corporate Services Pvt Ltd. for the quarter ended 30th June, 2026. You are requested to take the same into your records and acknowledge.

Thanking you,

Yours Faithfully,

FOR, BOSTON COMMERCE LIMITED
(Formerly known as Boston Bio Systems Limited)

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by
GHANSHYAM
DHANANJAY GAVALI
Date: 2026.07.17
10:44:54 +05'30'

Ghanshyam Dhananjay Gaval
Managing Director
DIN : 03343352

01 July 2026

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, 2026, 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.