



**[Pursuant to Regulation 13 of the Securities Exchange Board of India
(Share Based Employee Benefits and Sweat Equity) Regulations, 2021]**

To,
The Members,
Bombay Metrics Supply Chain Limited
201/Quantum Towers, Ram Baug lane,
Near Chincholi Petrol Pump, S.V.Road, Malad (West),
Mumbai – 400064.

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in practice, have been appointed as the Secretarial Auditor vide a resolution passed at its meeting held on 29.08.2025 by the Board of Directors of Bombay Metrics Supply Chain Limited (hereinafter referred to as 'the Company'), having CIN L74999MH2015PLC263148 and having its registered office at 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (West), Mumbai - 400064. This certificate is issued under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations"), for the year ended 31.03.2026.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme(s) including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented Bombay Metrics Supply Chain Limited Employees Stock Option Scheme 2025 ("ESOP Scheme 2025") in accordance with the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Special Resolution(s) passed by the members at the General Meeting of the Company held on September 25, 2025 (Approval of ESOP Scheme 2025).

For the purpose of verifying the compliance of the Regulations, I have examined the following:

1. Scheme received from by the Company;
2. Articles of Association of the Company;
3. Resolutions passed at the meeting of the Board of Directors;
4. Shareholders resolutions passed at the General Meeting w.r.t Approval of ESOP Scheme 2025;
5. Minutes of the meetings of the Nomination and Remuneration Committee;
6. Trust Deed; (Not applicable to the company during the review period)
7. Details of trades in the securities of the company executed by the trust through which the scheme is implemented; (Not applicable to the company during the review period)
8. Relevant Accounting Standards as prescribed by the Central Government;
9. Detailed terms and conditions of the scheme as approved by Nomination and Remuneration Committee;
10. Bank Statements towards Application money received under the scheme(s); (Not applicable to the company during the review period)
11. Valuation Report;
12. Exercise Price;
13. Statement filed with recognised Stock Exchange(s) in accordance with Regulation 10 of these Regulations;
14. Disclosure by the Board of Directors;



15. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;
16. Other relevant document/ filing/ records/ information such as Nomination and Remuneration Committee resolutions for Grant of Options, Grant Letters, Surrender Letters, Form No. SH-6 - Register of Employee Stock Options, as sought and made available to me and the explanations provided by the Company.

Certification:

In my opinion and to the best of my knowledge and according to the verifications as considered necessary and explanations furnished to me by the Company and its Officers, I certify that the Company has implemented the ESOP Scheme 2025 in accordance with the applicable provisions of the Regulations and Resolution(s) of the Company in the General Meeting(s).

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. My responsibility is to give certificate based upon my examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

Place: Mumbai

Date: 04.08.2026

UDIN: F005703H001016933

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

SHIVHARI JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2026.08.04
17:07:23 +05'30'

Shiv Hari Jalan

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576/2021