

YASH SHANKERBHAI SHAH

6, Jivraj Nagar Society, Opp. Police Commissioner Office, Shahibaug,
Ahmedabad-380004, Gujarat, India

April 03, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: BAHETI

To,
The Chairman - Audit Committee
Baheti Recycling Industries Limited
A/2/3, L R Appartment, Opp. Police
Commissioner Office, Shahibaug,
Ahmedabad-380004

Dear Sir,

Sub: Intimation under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

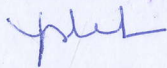
In pursuance to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, I Yash Shankerbhai Shah, Promoter along with the members of the Promoter Group hereby confirm and declare that, we have not made any encumbrance of shares over the equity shares held by us, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2024.

Kindly take note of the above in your records.

Thanking you

Yours faithfully,

For and on behalf of all the Promoters of Baheti Recycling Industries Limited



Yash Shankerbhai Shah
Promoter