

Date: 10/11/2023

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

This is to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect to the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME EMERGE platform, so the above mentioned provisions will not be applicable to the Company and henceforth, the Company is not required to submit Corporate Governance as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on September 30, 2023.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

Yash Shankarlal Shah
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Shankarlal Shah
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Yash Shankarlal Shah

Managing Director

DIN: 09527701