



January 11, 2025

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2024.

Kindly take note of the same.

Thanking you

Yours faithfully,
For, BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Details to be certified by the Auditors)

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar of electronic connectivity and physical mode of **BAHETI RECYCLING INDUSTRIES LIMITED** (hereinafter referred to as the "**Company**") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

1. For Quarter Ended	31 st December, 2024
2. ISIN	INE029Q01017
3. Face Value	Rs. 10/- per share
4. Name of the Company	M/s. Baheti Recycling Industries Limited
5. Registered Office Address &	A/2/3, L R Appartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad, Gujarat, India.
6. Correspondence Address	A/2/3, L R Appartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad, Gujarat, India.
7. Telephone &	+91-79 2562 76 81-82
Fax Nos.	Not Applicable
8. Email address	manoj@bahetimetal.com
9. Name of the Stock Exchange/s, where the Company's securities are listed.	National Stock Exchange (NSE Emerge)

	No. of Shares	% of Total Issued Capital
10. Issued Capital	1,03,68,530	100.00
11. Listed Capital (Exchange-wise)- NSE Emerge	1,03,68,530	100.00

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12. Held in dematerialized form in CDSL	94,34,940	91.00%
13. Held in dematerialised form in NSDL	9,33,590	9.00%
14. Physical	NIL	NIL

15. Total No. of Shares (12+13+14) : 1,03,68,530 Equity Shares of Rs. 10/- each

16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15) : N.A.

17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below : N.A.

Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
Not Applicable						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)						

18. Register of Members is updated (Yes/No) If not, updated up to which date. : Yes

19. Reference of previous Quarter with Regards to excess dematerialised Shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reasons, why? : N.A.

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21. Mention the total No. of Requests, if any, confirmed after 21 days and the total No. of Requests pending beyond 21 days with the reasons for delay.:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

- ~~1. Letter sent to Registered Shareholder towards confirmation of signature and dematerialisation of Shares.~~
- ~~2. Late receipt of physical documents form DP~~
- ~~3. Mismatch of details available on the Share Certificate with master data~~
- ~~4. Stop transfer by the Shareholder / third party~~
- ~~5. Non availability of signature of shareholders at RTA's end.~~
- ~~6. Remat request(s) will be processed / confirmed within 30 days.~~

22. Name, Telephone & Fax No. of the Compliance officer of the Company

Ms. Mansi Harsh Darji
Company Secretary
Telephone No.: +91-79 2562 76 81-82

23. Name, Address, Telephone & Fax No., Registration No. of the Auditor:

M/s Rutul Shukla & Associates
Company Secretaries,
Office No. 908, Colonnade II, Behind Rajpath Club, Opp. Infostrech, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India
Email : rutul.shukla@rshuklaassocs.com
Tel. Phone No.: (079) 4009 0770
FCS No.: 6776 COP No.: 7470
(Auditor for this Reconciliation of share)

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

24. Appointment of Common Agency for Share

Purva Sharegistry (India) Private Limited

9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Maharashtra, India
Phone: 022-23010771 / 49614132
Mail: support@purvashare.com

25. Any other detail that the Auditor may like to provide.
[(e.g.) BIFR Company, delisting from Stock Exchange, Company Changed its name etc.]

Nil

CERTIFIED
For RUTUL SHUKLA & ASSOCIATES
Company Secretaries,

Date: 11th January, 2025
Place: Ahmedabad

RUTUL J. SHUKLA
Proprietor
COP No. :7470
FCS No. :6776
UDIN: **F006776F003657271**