

April 17, 2023

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: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2023.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For Baheti Recycling Industries Limited

BALKISHAN
SHANKERLAL
SHAH
Balkishan Shankerlal Shah
Managing Director
DIN: 03006486

Digitally signed by BALKISHAN SHANKERLAL SHAH
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Corporate Office

A-2/3, L.R. Apartment, Opp. Police Comm. Office,
Shahibaug, Ahmedabad-380004, Gujarat (INDIA)

Works

176,197 & 198 Shrinath Industrial Estate
Post-Sampa, Tal. Dehgam, Dist. Gandhinagar.

BAHETI RECYCLING INDUSTRIES LIMITED
(Formerly Baheti Metal & Ferro Alloys Ltd.)