



May 28, 2026

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 Compliance Certificate for the year ended March 31, 2026

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and read with NSE Circular no. NSE/CML/2024/31 dated October 18, 2024, we hereby submit Structured Digital Database (SDD) Compliance Certificate, duly issued by Practicing Company Secretary, for the financial year ended 31st March, 2026.

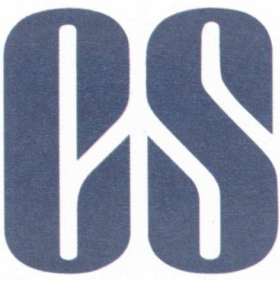
Kindly take note of the same.

Thanking you

Yours faithfully,
For, BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above



PARTH P SHAH & ASSOCIATES

Practicing Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Parth P Shah, Practicing Company Secretary, Proprietor of Parth P Shah & Associates, am aware of the compliance requirement of Structured Digital Database (SDD) of Baheti Recycling Industries Limited (CIN: - L37100GJ1994PLC024001), pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **12** number of events financial year ended 31st March 2026 and has captured **12** number of the said required events.

I would like to report that there is no noncompliance was observed in the financial year ended 31st March 2026 with respect to maintenance of Structural Digital Data base.

Note:

Maintenance of the Structural Digital Data based is the responsibility of the management of the Company, the above certificate is issued based on the functioning of iTrack Structured Digital Database software installed by the Company and this certificate neither an assurance as to the future viability of the Software and nor of the efficacy or effectiveness of the software.

Place: Ahmedabad

Date: 27.05.2026

FOR PARTH P SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Parth P Shah

Proprietor

FCS No.: 11871

C P No.: 18640

UDIN: - F011871H000497391

