



January 30, 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 Compliance Certificate for the Quarter ended 31<sup>st</sup> December, 2024**

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, the SDD Compliance Certificate from Practicing Company Secretary is enclosed herewith, confirming that the Company had complied with Structured Digital Database {SDD} requirements for the quarter ended 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



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024**

(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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable

Place: Ahmedabad  
Date: 29.01.2025

**FOR PARTH P SHAH & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

Parth P Shah  
Proprietor  
FCS No.: 11871  
C P No.: 18640  
UDIN:- F011871F003823261

