

April 18, 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: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Pursuant to Regulation 40 (9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate of the Company for the year ended on March 31, 2023.

The Exchange may please take the above information on record.

Thanking you

Yours faithfully,

**For Baheti Recycling Industries Limited**

BALKISHAN  
SHANKERLAL SHAH

**Balkishan Shankerlal Shah**  
**Managing Director**  
**DIN: 03006486**



**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.)

**CIN : U37100GJ1994PLC024001**

+91 79 2562 76 81-82

info@bahetiindustries.com

www.bahetiindustries.com



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAHETI RECYCLING INDUSTRIES LIMITED** ('the Company') (CIN : U37100GJ1994PLC024001) maintained by **Purva Shareregistry (India) Private Limited**, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information / details provided by the Company / Registrar and Transfer Agent, we hereby certify that during the period 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:

- A) No request was for physical transfer during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) No requests received for Certificates in respect of sub-division, Consolidation and renewal etc., as applicable, during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as prescribed under Listing Regulations.

Date: 17<sup>th</sup> April, 2023  
Place: Ahmedabad

**For RUTUL SHUKLA & ASSOCIATES**

*Company Secretaries,*



*R. J. Shukla*

**RUTUL J. SHUKLA**

*Proprietor*

COP No. :7470

FCS No. :6776

UDIN: F006776E000121451