

Date: 09/04/2024

To,  
**The Listing Department,**  
**The National Stock Exchange Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051

**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, 2024.**

**Ref: NSE Symbol BAHETI; ISIN - INE029Q01017**

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, 2024.

You are requested to take note of the above.

Yours faithfully,

**For BAHETI RECYCLING INDUSTRIES LIMITED**

**BALKISHAN SHANKERLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03006486**

Encl.: As above

**RUTUL J. SHUKLA**

B. Com., LL.B., PGDBM (Finance), FCS

**RUTUL SHUKLA & ASSOCIATES**

**COMPANY SECRETARIES**

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

**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, 2024**

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, 2024 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, 2023 to 31<sup>st</sup> March, 2024:

- A) No request was for physical transfer during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- 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, 2023 to 31<sup>st</sup> March, 2024 as prescribed under Listing Regulations.

**For RUTUL SHUKLA & ASSOCIATES**

*Company Secretaries,*

Date: April 08, 2024

Place: Ahmedabad

**RUTUL J. SHUKLA**

*Proprietor*

COP No. :7470

FCS No. :6776

UDIN: F006776F000060951