

## **BADVE ENGINEERING LIMITED**



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CIN NO: U73100MH1996PLC102827

Date: 11th April, 2022

To. The Manager, Bombay Stock Exchange Ltd ('BSE') 1st Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for year endedMarch 31,

2022.

Reference: Details of Non-Convertible Debentures issued by the Company on

Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Tranche 1 NCDs	INE894V07011	Rated, Listed, Secured, Redeemable Non- Convertible Debentures ("NCDs")	959538
Tranche 2 (Series A) NCDs	INE894V07029		959539
Tranche 2 (Series B) NCDs	INE894V07037		959540
Tranche 3NCDs	INE894V07045		973411
Tranche 4NCDs	INE894V07052		973678

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

For Badve Engineering Limited

Company Secretary and Compliance Authorised Signatory Officer

For Link Intime India Private Limited

MUMB