



29th June, 2021

The Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 959538, 959539 and 959540

Sub.: Submission of Undertaking for Financial Year 2020-21.

Ref.: Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 57(2) of the Listing Regulations, the Company hereby undertakes and inform that all the documents and intimations required to be submitted to Debenture Trustee in terms of the Trust Deeds and Listing Regulations have been complied with for financial year 2020-21.

This submission is also being uploaded on the Company's website under the tab of 'Investor Relations' at http://badvegroup.com/index.php/investor-relations/.

You are requested to take the same on record.

Thanking you, Yours faithfully, For **Badve Engineering Limited**

Sanchit Kalantre Company Secretary and Compliance Officer

