

Dated: 11<sup>th</sup> April, 2024

To  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 973411 and 973678**

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024**

Dear Sir/Madam,

We wish to intimate you pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate duly signed by Link Intime India Private Limited the Registrar and Share Transfer Agent of the Company and the Compliance Officer of Belrise Industries Limited ("the Company") in Compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31st 2024.

You are requested to kindly take the same on your record.

Thanking you.  
Yours faithfully,

**For Belrise Industries Limited**  
**(Erstwhile known as Badve Engineering Limited)**

**Manish Kumar**  
**Company Secretary and Compliance Officer**

**M.No. F7990**



Dated: 06<sup>th</sup> April, 2024

To  
 The General Manager,  
 BSE Limited,  
 Corporate Relationship Department,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai - 400 001.

**Scrip Code: 973411 and 973678**


**Sub.: Compliance Certificate for the year ended 31st March, 2024 under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:**

Series / Tranche	ISIN	Security Name	BSE Security Code	Status
Tranche 1 NCDs	INE894V07011	Rated, Listed, Secured, Redeemable Non- Convertible Debentures ("NCDs")	959538	Redeemed on 28.05.2023
Tranche 2 (Series A) NCDs	INE894V07029		959539	Redeemed on 02.06.2023
Tranche 2 (Series B) NCDs	INE894V07037		959540	
Tranche 3 NCDs	INE894V07045		973411	Active
Tranche 4 NCDs	INE894V07052		973678	Active

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, 2023 to March 31, 2024 (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.

<p><b>For Belrise Industries Limited</b>                  (Erstwhile known as Badve Engineering Limited)</p> <div style="display: flex; align-items: center;"> <div style="flex: 1;"> <p><b>MANISH KUMAR</b></p> <p><small>Digitally signed by MANISH KUMAR DN: cn=B, o=Belrise Industries Limited, email=MANISH.KUMAR@BELRISEINDUSTRIES.COM, c=IN PRACER, email=GH2ZABAD, I=GH2ZABAD, serialNumber=D51543289683664159883 14798792751610877584646222464714, email=gh2zabad@gh2zabad.com, c=IN 2.5.2.292819649891223a204518ee2a2476 16a671246118803a6a423191862, email=MANISH@GMAIL.COM, cn=MANISH KUMAR Date: 2024.04.06 10:45:21 +05'30'</small></p> </div> <div style="flex: 1; text-align: center;">  </div> </div> <p>Manish Kumar                  Company Secretary and Compliance Officer</p>	<p><b>For Link Intime India Private Limited</b></p> <div style="display: flex; align-items: center;"> <div style="flex: 1;"> <p><b>GANESH RAGHUNATH H JADHAV</b></p> </div> <div style="flex: 1; font-size: small;"> <p>Digitally signed by                      GANESH                      RAGHUNATH                      JADHAV                      Date: 2024.04.11                      12:25:45 +05'30'</p> </div> </div> <p>Authorised Signatory</p>
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