

# BELRISE INDUSTRIES LIMITED

*(Erstwhile known as Badve Engineering Limited)*

Registered Address: Plot No D-39 MIDC Area Waluj Aurangabad

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: [www.belriseindustries.com](http://www.belriseindustries.com) | Email: [bgi@belriseindustries.com](mailto:bgi@belriseindustries.com)

01<sup>st</sup> July, 2023

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

**Scrip Code: 973411 and 973678.**

**Sub.: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

This is to confirm that pursuant to Regulation 6(1) of the Listing Regulations, the Company had duly appointed Mr. Nakul S. Patil (PAN: BJPPP3838L), as the Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> July, 2021 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, the Company had appointed Link Intime India Private Limited (CIN: U67190MH1999PTC118368), A Category-1, Registrar & Transfer Agent (“RTA”), registered with SEBI vide Registration Number: INR000004058 (“Link Intime”), as the RTA for Company’s below mentioned Listed Non-Convertible Debentures (“NCDs”), at the time of issuance of NCDs and Link Intime continues to as act as RTA for the said NCDs:

Security Details (ISIN)	BSE Scrip Code	Security Description	Current Status
INE894V07011	959538	Tranche 1 NCDs	Redeemed on 28.05.2023
INE894V07029	959539	Tranche 2 (Series A) NCDs	Redeemed on 02.06.2023
INE894V07037	959540	Tranche 2 (Series B) NCDs	
INE894V07045	973411	Tranche 3 NCDs	Active
INE894V07052	973678	Tranche 4 NCDs	Active

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For **BELRISE INDUSTRIES LIMITED**  
**(Erstwhile known as Badve Engineering Limited)**

Nakul S. Patil  
Company Secretary and Compliance Officer  
M. No. – A39990

