

Dated: 15th January, 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 quarter ended 31st December, 2023 regarding maintenance of Structural Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/Madam,

We submit herewith the Compliance Certificate for the quarter ended 31st December, 2023 regarding for maintenance of Structural Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

This submission is also available on the Company's website under the tab of 'Investor Relations' at <https://belriseindustries.com>.

You are requested to take the above information on record

Thanking you,
Yours faithfully

For BELRISE INDUSTRIES LIMITED
(Erstwhile known as Badve Engineering Limited)



Manish Kumar
Head of Legal Company Secretary and Compliance Officer
M.No. F7990

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manish Kumar, Compliance Officer of Belrise Industries Limited (Erstwhile known as Badve Engineering Limited), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that -

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 (Five) number of events during the quarter ended and has captured 5 (Five) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *Nil*

Thanking you,
Yours faithfully,

For BELRISE INDUSTRIES LIMITED
(Erstwhile known as Badve Engineering Limited)



Manish Kumar
Head of Legal Company Secretary and Compliance Officer
M.No. F7990

Date : 15th January, 2024
Place : Pune