

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai — 400 001



## UNDERTAKING

We hereby confirm that we have initiated the process of obtaining the No Objection Certificate from the lending scheduled commercial banks/financial institutions as required under Para A (2) (k) of Part I of SEBI Master Circular dated 20<sup>th</sup> June, 2023 and we shall submit the same with the Exchange before the receipt of the No-objection letter from Stock exchange in terms of Regulation 37(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Batliboi Limited

A handwritten signature in blue ink, appearing to read "Pooja Sawant", with a horizontal line underneath.

**Pooja Sawant**

Company Secretary & Compliance Officer

**Date:** 25<sup>th</sup> August, 2023

**Place:** Mumbai

