

BRAJ BINANI GROUP

Date: 20th August, 2024

The Secretary

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata- 700001 The Corporate Relationship Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code: 500059

Asst. Vice President

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East),

Mumbai- 400051

NSE Symbol: BINANIIND

<u>Sub: Intimation under Regulation 39 (3) of Listing and Disclosure Requirements</u> for loss of Share Certificates

Dear Sir/ Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Registrar & Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd. has received intimation for loss of the following share certificates:

Name of share holder	Folio No.	Certificate Nos.	Distinctive Nos.	No. of shares
Jayshanker Harilal	00127766	20793	5047951 -5048000	50
Odhavani		20797	5048151 -5048200	50

Kindly take the same on your record.

Yours Faithfully.

For Binani Industries Limited

Swantana Todi

Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net I

www.binaniindustries.com

Jayshanker Harilal Odhavani 283/3, G-1 Type, Sector-19, Ghandhinagar, Gujarat, 382021 e-mail:-jayshankerodhavani@gmail.com Mo. 9825786153 Date:-12/08/2024

To. Link Intime India Pvt. Ltd. Company – Binani Industries Limited C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

R1835/7024508

Subject: To Update KYC, Process the unpaid dividend(s) and Issue the duplicate certificate,

Ref: Your e-mail dated 30/07/2024 Ref No :24H6SVTQMM Dear sir,

With reference to your email cited above herewith, I request you to update my KYC details for my physical shareholding in Binani Industries Limited and also process the unpaid dividend(s) through electronic mode. My shareholding details are as follows:

Name of Shareholder: Jayshanker Odhavani

Folio Number:

00127766

Number of Shares Held: 100

In compliance with the regulatory requirements and to ensure the continued validation of my shareholding, I am submitting the necessary documents for the KYC update. Kindly find the enclosed copies of the following documents:

1. ISR-1 form along with self-attested documents with date

- a) Proof of Identity: PAN Card
- b) Client Master List(CML)
- c) Proof of Address: Aadhaar Card
- d) Original Cancelled cheque bearing the name of security holder
- 2. The signature as per ISR-2 format duly filled in and self-attested with date against the supporting proofs.
 - a) Original Cancelled cheque bearing the name of security holder
- 3. SH-13 form for nomination.

Please confirm the receipt of these documents and update PAN & KYC details in my folio at the earliest and also process the unpaid dividend(s) through electronic mode. You are also requested to send me the duplicate share certificates.

Thank you for your prompt attention to this matter. I look forward to your confirmation.

[Jayshanker Odhavani]

Enclosures: As mentioned above.