

BINAYAK TEX PROCESSORS LIMITED

CIN: L17110MH1983PLC030245

Registered Office: 384/M 5th Floor Kalbadvei Rd Mumbai- 400002

Email: binayaktex@rediffmail.com, website: www.binayaktex.com

23rd December 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 523054

Subject: Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for year ended March 31, 2024 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer



Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Year Ended 31st March, 2024:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Binayak Tex Processors Limited maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of **Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, we hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

For Sark and Associates LLP
Practicing Company Secretary

Sumit Khanna
(Designated Partner)

Mem. No : 22135

COP No : 9304

Place : Mumbai

Date : 23/12/2024

UDIN : A022135F000323691