

Date: 10th July, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
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
Code: BINANIIND

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the certificate received from Link Intime India Private Limited, the Registrar and Transfer Agents, (RTA) of the Company confirming the dematerialization of share certificates within the prescribed timelines, during the quarter ended as on 30th June, 2023.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

Ashish Dhirajal
Turakhia

Digitally signed by Ashish Dhirajal Turakhia
DN: c=IN, o=Personal,
2.5.4.20=ff95ebfe5109ebb85bd3ba0ab6ddf6f68e0298d7d3f20
a9093caa7ecf63142ebd, postalCode=400056,
st=Maharashtra,
serialNumber=edec9128caa5657a112aa358c27f6f9fddbc35ef
8072c8f3d125c87e42c3f704, cn=Ashish Dhirajal Turakhia
Date: 2023.07.10 12:44:31 +05'30'

Ashish Turakhia
Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India

Tel: 08100326795 | Fax: +91 33 4008 8802

Date: 06th July, 2023

To,
The Company Secretary
Binani Industries Limited
37/2, Chinar Park, New Town
Rajarhat Main Road, P.O. Hatiara,
Kolkata 700157

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President-Corporate Registry