



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

Date: April 29, 2022

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Company Scrip Code: 541178

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/ Madam,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2022.

Kindly take the above on record.

Yours faithfully,
For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA
Director
DIN: 00204647



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A
BENARA
GROUP COMPANY

Name of Company: BENARA BEARINGS AND PISTONS LTD
ISIN: INE495Z01011

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **BENARA BEARINGS AND PISTONS LTD** having its Registered Office at **A-3 & 4 SITE-B INDUSTRIAL AREA, SIKANDRA, AGRA, UTTAR PRADESH 285007** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **BENARA BEARINGS AND PISTONS LTD.** during the period from April 01, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **BENARA BEARINGS AND PISTONS LTD.**

For Bigshare Services Pvt. Ltd.

For BENARA BEARINGS AND PISTONS LTD

VENKATA KRISHNA
MOHAN NANDAM
NVK Mohan
Authorised Signatory
Place: Mumbai

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=In, st=Maharashtra,
2.5.4.01=8996370644434ff64c62be57089217b4f5642cef3b642
12ad603475725cb, postalCode=400078, street=B3402 LODHA
IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST,
serialNumber=826070694239457055C0274be4666843b283ad
8ae1c29b4e272e76074d2e, o=Personal, cn=VENKATA KRISHNA
MOHAN NANDAM,
pseudoym=53ba656a336665906c8fb931a8cdu9c4
Date: 2022.04.29 10:10:10 +05'30'

Compliance officer & Company Secretary

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)