

REF: BIL/ST.EX/REG 40(9)/2022-23/1

Date: 17th April, 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith certificate dated 13th April, 2023 from a Practicing Company Secretary, for the quarter ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**

Ashish Turakhia
CFO & Company Secretary

Encl.: As above

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 / 02 | **Fax:** +91 22 2263 4960 | **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 / 08100126796 | **Fax:** +91 33 4008 8802

S. R. PADHYE

B-1, Manaji Blocks, Tukaram Jauji Road,
Near Bhatta Hospital, Mumbai - 400 007.
Tel. : Off. 2381 1809, 2381 1810
Email : shrirangpadhye@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issue of securities in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificates, claim from unclaimed suspense account, renewal /exchange of securities certificate, endorsement, sub-division /splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition.

Accordingly, based on examination of the relevant documents of M/s. Binani Industries Limited (the Company) maintained and provided electronically by Link Intime India Private Ltd., Mumbai, Registrars & Share Transfer Agents), for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023, we hereby certify that:

The Company has delivered during the financial year ended March 31, 2023, letters of confirmation as per SEBI's operational guidelines for execution of service requests for transmission of securities, deletion of name, transposition of name, issue of duplicate certificates, received during the financial year ended March 31, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Place : Mumbai
Date : 13th April, 2023

For S.R. Padhye and Company
Practicing Company Secretaries

SHRIRANG
NG
PADHYE

Digitally signed
by SHRIRANG
PADHYE
Date: 2023.04.13
15:48:51 +05'30'

CS Shrirang Padhye
Proprietor
CP: 1559
UDIN : F004270E000085505

