

BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE

A - 3/4, Site B, Industrial Area, Sikandra, AGRA - 282 007 (U.P.), INDIA 266, Anarkali Complex, Jhandewalan Extn., Link Road, NEW DELHI - 110 055, INDIA Telefax : 91 - 11 - 41406512

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

CIN: L50300UP1990PLC012518

Date: 07/10/2021

To,

BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Scrip Code. 541178

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Bigshare Services Private Limited, the registrar and Share Transfer Agents of the Company, for the quarter ended 30th September 2021. Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

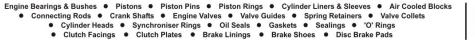
For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: 00204647











Date: 05/10/2021

BENARA BEARINGS AND PISTONS LTD

A-3 & 4 SITE-B INDUSTRIAL AREA, SIKANDRA UTTAR PRADESH AGRAUTTAR PRADESH 285007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Iibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

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