

REF: BIL/ST.EX/REG 40(9)/2020-21/2

19th April, 2021

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

General Manager - DCS
Bombay Stock Exchange 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,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October, 2020 to 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN 07325198

Encl.: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 3026 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

P. K. B. NAMBIAR
B.Com. (Hon.) LL.B., F.C.S.,
Company Secretary

204, Blue Bell,
Vasant Valley Phase 1 CHS Ltd.,
Film City Road,
Mumbai - 400 097
Mobile : 98200 92754
E-mail : nambiarpbalan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

The Securities and Exchange Board of India ("SEBI") pursuant to the Gazette Notifications No SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and No. SEBI/LAD-NRO /GN/ 2018/49 dated December 3, 2018, has mandated that effective from April 1, 2019, request for transfer of securities shall not be processed by a listed entity, unless such securities are held in dematerialized form with a Depository. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deed(s) lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021, I hereby certify that:

- a) the Company has delivered during the half year ended on 31st March, 2021 share certificate(s) relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged during the period from 1st October, 2020 to 31st March, 2021, within thirty days as entered in the memorandum of transfers from the respective date of lodgement of each deed except those rejected on technical grounds;
- b) the Company has delivered during half year ended on 31st March, 2021 share certificate(s) in respect of requests received for renewal, subdivision (split) and consolidation during the period from 1st October, 2020 to 31st March, 2021, within thirty days from the respective date of lodgment. As per the available information there were no requests for transmission, exchange or endorsement of calls/allotment monies during the said period.

Place : Mumbai
Dated: 19th April, 2021



A handwritten signature in black ink, appearing to be "P.K.B. Nambiar".

P.K.B.NAMBIAR
Company Secretary
C.P No.1090

UDIN: F001296C000126696