



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.
Tollfree No. : 1800-120-3002 E-mail : info@benara-phb.com
CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com
GST No. : 09AABC87583K1Z7

Date: April 30, 2023

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

Company Scrip Code: 541178

Sub.: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the above on record.

Yours Faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: 00204647

P M AGARWAL & CO.
Company Secretaries

Regd. Office: 503, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai-400063.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended 31st March, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearings and Pistons Limited (The Company)** maintained by **Bigshare Services Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that, during the year ended as on 31st March, 2023:

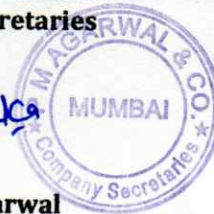
A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, replacement, etc.

B) As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/endorsement of calls/allotment monies during the said period.

Place: Mumbai
Date: 25.04.2022

For P M Agarwal & Co.
Company Secretaries

Priyanka



Priyanka Agarwal
(Proprietor)
UDIN: A051154E000220807
Peer Review No.:1654/2022
A.C.S. No. 51154 C.P. No. 19363