

REF: BIL/ST.EX/REG 7(3) /2018 -19/2

April 12, 2019

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: Compliance Certificate for the Quarter ended 31st March, 2019 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby Certify that the Company has complied with the requirements of sub-regulation 2 of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited


Visalakshi Sridhar
Managing Director, CFO & Company Secretary

For Link Intime India Pvt. Ltd.


Ishwar Suvarna
Associate Vice President -
Corporate Registry.

Binani Industries Limited

BINANI INDUSTRIES LIMITED

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

Tel: +91 22 4008 1000 / 4008 1001 Fax: +91 22 4008 1002 Email: binani@linkintime.com / binani@binani.com / binani@binani.co / binani@binani.in

Registered Office: 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India

Tel: +91 22 4008 1000 / 4008 1001 Fax: +91 22 4008 1002