



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2022-23/SE/004

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

27.04.2022

Stock Symbol/scrip code : 514215
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) for the Financial year ended 31st March,2022

Pursuant to regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from V.Suresh Associates, Practicing Company Secretary for the Financial year ended on 31st March,2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For BINNY LIMITED

Senthikumar.K
(Company Secretary & Compliance officer)

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1stApril 2021 to 31st March 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BINNY LIMITED** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from **1stApril 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. BINNY LIMITED** with **BSE LIMITED** and based on the information provided by the Company, We hereby certify that there were no share transfers during year ended on **31st March 2022**.

During the aforementioned period, **M/s. BINNY LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, transmission of shares and change of name of shareholders.

Place: Chennai

Date: 27.04.2022



For V Suresh Associates
Practising Company Secretary

J.R. Udaya Kumar

Udaya Kumar K R

Partner

FCS No. 11533

C.P.No. 21973

UDIN:F011533D000216518