



Ref No.: BSS/SE-AU. Date: 05/07/2022

BENARA BEARINGS AND PISTONS LTD A-3 & 4 SITE-B INDUSTRIAL AREA SIKANDRA

AGRAUTTAR PRADESH AGRA 285007

Kind Attn: Vipin Jain

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/06/2022** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	5488064	5520064
Shares in Demat mode with CDSL	12219224	12187224
Shares in Physical mode		
TOTAL	17707288	17707288

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 17707288 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2022.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Authorised Signatory** 

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel.: +9122 6263 8200 • Fax: +9122 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.