

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