

**Date: 17<sup>th</sup> August, 2023**

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

General Manager- DCS  
BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051  
Code: BINANIIND

Dear Sir/ Madam,

**Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received information from Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, regarding loss of share certificate/stop transfer, which is attached.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

**For Binani Industries Limited**

**Ashish Turakhia**  
**Company Secretary & Compliance Officer**

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

**Tel:** +91 22 4126 3000 / 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | www.binaniindustries.com

**Registered Office:** 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

**Tel:** 08100326795 | **Fax:** +91 33 4008 8802

**From:** instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>  
**Sent:** Tuesday, August 15, 2023 4:00:18 AM  
**To:** Ashish Turakhia <ashish.turakhia@binani.net>; vahini kanojiya <vahini@binani.net>  
**Cc:** Surabhi.gangatirkar@linkintime.co.in <Surabhi.gangatirkar@linkintime.co.in>  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name: Binani Industries Limited**

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Aug 2023	00131166	RANI M ASWANI	111984	16316831 - 16316880	50	Lost By Holder
14 Aug 2023	00131166	RANI M ASWANI	111985	16316881 - 16316930	50	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

For Binani Industries Limited  
*Ashish Turakhia*  
Company Secretary

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

Tel: 08100326795 | Fax: +91 33 4008 8802