



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378  
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,  
Jhandewalan Extn., Link Road,  
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

April 09th, 2019

To,  
BSE Limited,  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company Scrip Code: 541178

Dear Sir,

**Sub: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Disclosure Requirements) Regulations, 2015**

We send herewith the Compliance Certificate duly signed by the Director of the Company and authorized representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

PANNA LAL JAIN

Director

DIN : 00204869



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A  
**BENARA**  
GROUP COMPANY



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 34, Site B  
Industrial Area, Sikandra,  
AGRA - 202 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378  
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To,  
BSE Limited,  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company No. 541178


Dear Sir,

Sub: Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to Benara bearings and Pistons Limited, Agra are maintained by the Company's Registrar and Chare Transfer Agent Bigshare Services Private Limited a SEBI approved category - I, Registrar & ShareTransfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No.INR000001385.

For Benara Bearings and Pistons Limited

For Bigshare Services Private Limited

  
PANNA LAL JAIN

  
Authorised Signatory

Director  
DIN : 00204869



- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Coils
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

