

REF: BIL/ST.EX/REG 7(3)/2019-20/4

14<sup>th</sup> May, 2020

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,

**Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2020 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby Certify that the Company has complied with the requirements of sub-regulation 2 of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Isalakshi Sridhar**  
Managing Director, CFO & Company Secretary  
DIN :07325198

For **Link Intime India Pvt. Ltd.**

B N  
Ramakrishnan

**Authorised Signatory**

Digitally signed by B N Ramakrishnan  
DN: c=IN, st=Maharashtra, I=Mumbai,  
o=Link Intime India Pvt. Ltd., ou=Chief  
Compliance Officer, cn=B N  
Ramakrishnan,  
email=compliance.officer@linkintime.co.i  
n  
Date: 2020.05.15 15:54:38 +05'30'

## **Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India  
Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com  
Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, PO. Hatiara, Kolkata - 700 157 India  
Tel: 08100326795 / 08100126796 | Fax: +91 033 4008 8802