

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 20/04/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 509053

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Year ended on 31st March, 2023 issued by Mr. Nitesh Chaudhary, Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Banas Finance Limited

PRAJNA
PRAKASH NAIK

Digitally signed by PRAJNA PRAKASH
NAIK
DN: cn=PRAJNA PRAKASH NAIK c=IN
+443035810=Personal
e=PRAJNA.NAIK@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2023.04.20 15:06:05.30

Prajna Naik
Company Secretary



NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BANAS FINANCE LIMITED (CIN-L65910MH1983PLC030142)** maintained by **M/s Purva Sharegistry India Pvt. Ltd. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31st March, 2023**:
- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Nitesh Chaudhary & Associates
Practising Company secretary



Nitesh Chaudhary
CS Nitesh Chaudhary, Proprietor
Membership No FCS: 10010
COP No: 16275

Date: 19th April, 2023

UDIN: F010010E000144529