

REF: BIL/ST.EX/REG 40(9)/2020 -21/1

19<sup>th</sup> October, 2020

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

General Manager - DCS  
Bombay Stock Exchange 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary

Encl.: As above

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001  
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, P.O. Hatira, Kolkata - 700 157, India  
Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

P. K. B. NAMBIAR  
B.Com. (Hon.) LL.B.,F.C.S.,  
Company Secretary

204, Blue Bell,  
Vasant Valley Phase 1 CHS Ltd.,  
Film City Road,  
Mumbai - 400 097  
Tel : 28400070  
Mobile : 98200 92754  
E-mail : [nambiarpbalan@gmail.com](mailto:nambiarpbalan@gmail.com)


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

I have examined the relevant Books and records of M/s. Binani Industries Limited (the Company) maintained by Link Intime India Private. Ltd., Mumbai, Registrars & Share Transfer Agents, produced before me for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020. Based on my such examination as well as information and explanation furnished to me, which to the best of my knowledge and belief were necessary, I hereby certify that:

1. the Company has not received any request for transfer, sub-division (split) or consolidation of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020;  
and
- 2 not received any request for exchange of share certificate(s) or endorsement of call/allotment monies during the said period.

Place : Mumbai  
Dated: 19<sup>th</sup> October, 2020



  
P.K.B.NAMBIAR  
Company Secretary  
C.P No.1090  
UDIN: F001296B000998811