



## BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :  
A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P), INDIA  
Telephone : +91-562-2970158

MARKETING OFFICE :  
Level-12, Building 8C, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029226

E-mail : info@benara-phb.com  
Tollfree No. : 1800-120-3002

Website : <http://www.benara-phb.com>  
CIN No. : U50300UP1990PLC012518

May 31 2020

To,

**BSE Limited,**  
**Dept. of Corporate Services,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Company Scrip Code. 541178**

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020**

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March 2020.

Kindly take the above information on record and acknowledge receipt.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BENARA BEARINGS AND PISTONS LIMITED**

**VIVEK BENARA**  
**Director**  
**DIN: [00204647](#)**

**P M AGARWAL & CO.**  
**COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**  
**For the Half Year ended 31<sup>st</sup>March, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearings and Pistons Limited (The Company)** maintained by **Bigshare Services Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2020:

A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, replacement, etc.

B) As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/endorsement of calls/allotment monies during the said period.

Place: Mumbai  
Date: 31.05.2020

For P M Agarwal & Co.  
Company Secretaries



Priyanka Agarwal  
(Proprietor)  
UDIN A051154B000305705  
A.C.S. No. 51154 C.P. No. 19363