

# BENARA

BENARA



Genuine Engine Parts



## BENARA BEARINGS & PISTONS LTD.

**REGISTERED OFFICE :**

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

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

**MARKETING OFFICE :**

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

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

October 20, 2018

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

Company Scrip Code. 541178

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2018.

We send herewith the Compliance Certificate duly signed by the Company secretary 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 for the half year ended on 30th September 2018.

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

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Artee Sahu

Company Secretary & Compliance Officer



An ISO 9001:2015 Certified Organisation

• Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Air-cooled Blocks • Cylinder Liners/Sleeves • Cylinder Kits • Connecting Rods  
• Ball Bearings • Spark Plugs • Motorcycle/Inverter Batteries • Timing Chains • Cam Shafts • Rocker Arms • Engine Valves • Valve Guides • Valve Seals

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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 September 30, 2018.

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 Share Transfer Agent Bigshare Services Private Limited a SEBI approved category- I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000001385.

For Benara Bearings & Pistons Limited

For Bigshare Services Private Limited

  
Artee Sahu  
Company secretary & Compliance Officer



  
Authorized Representative



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