

Date: 07th August, 2023

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

Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Code: BINANIIND

General Manager- DCS BSE Limited. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort. Mumbai- 400001 Code: 500059

Dear Sir/ Madam.

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received information from Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, regarding loss of share certificate/stop transfer, which is attached.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

Turakhia

Digitally signed by Ashish Dhirajlal Turakhia DN: c=IN, o=Personal, Ashish Dhirajla DN: c=IN, o=Personal, 2.5.4.20=f95ebfe5109ebb85bd3ba0ab6df6f68e0298d7d 370a9693caa7ecf63142ebd, postalCode=400056, st=Maharashtra,

serialNumber=edec9128caa5657a112aa358c27f6f9fddbc 35ef8072c8f3d125c87e42c3f704, cn=Ashish Dhirajlal Turakhia Date: 2023.08.07 10:32:40 +05'30'

Ashish Turakhia Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India. Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India Tel: 08100326795 | Fax: +91 33 4008 8802

Intimation No.1

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Saturday, August 5, 2023 4:00:24 AM

To: Ashish Turakhia <ashish.turakhia@binani.net>; vahini kanojiya <<u>vahini@binani.net</u>> Cc: Surabhi.gangatirkar@linkintime.co.in <Surabhi.gangatirkar@linkintime.co.in> Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Binani Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	28686	5446351 - 5446400	50	Lost By Holder
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	28686	5446351 - 5446400	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	78803	15037596 - 15037645	50	Lost By Holder
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	78803	15037596 - 15037645	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	78804	15037646 - 15037670	25	Lost By Holder
04 Aug 2023	00005890	IRAPPA MAREPPA SHEDSHYAL	78804	15037646 - 15037670	25	TRANSMISSION PROCEDURE FORWARDED

Regards Link Intime India Pvt Ltd.

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For Binani Industries Limited

Company Secretary

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Saturday, August 5, 2023 4:00:29 AM

To: Ashish Turakhia ashish.turakhia@binani.net>

Cc: <u>Surabhi.gangatirkar@linkintime.co.in</u> < <u>Surabhi.gangatirkar@linkintime.co.in</u> > **Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Binani Industries Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer Date			No.	No.	Shares	
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1480	63151 - 63200	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1480	63151 - 63200	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1484	63351 - 63400	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1484	63351 - 63400	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1485	63401 - 63450	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1485	63401 - 63450	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1486	63451 - 63500	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1486	63451 - 63500	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1487	63501 - 63550	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1487	63501 - 63550	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1488	63551 - 63600	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1488	63551 - 63600	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1489	63601 - 63650	50	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1489	63601 - 63650	50	TRANSMISSION PROCEDURE FORWARDED
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1502	64251 - 64260	10	Lost By Holder
04 Aug 2023	00000332	KUSUMCHANDRA HIMATLAL SHETH	1502	64251 - 64260	10	TRANSMISSION PROCEDURE FORWARDED

04 Aug	00000332	KUSUMCHANDRA	1503	64261 -	10	Lost By Holder
2023		HIMATLAL SHETH		64270		
04 Aug	00000332	KUSUMCHANDRA	1503	64261 -	10	TRANSMISSION
2023	1	HIMATLAL SHETH		64270		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63135	7771716 -	50	Lost By Holder
2023		HIMATLAL SHETH		7771765		
04 Aug	00000332	KUSUMCHANDRA	63135	7771716 -	50	TRANSMISSION
2023		HIMATLAL SHETH		7771765		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63136	7771766 -	50	Lost By Holder
2023		HIMATLAL SHETH		7771815		
04 Aug	00000332	KUSUMCHANDRA	63136	7771766 -	50	TRANSMISSION
2023		HIMATLAL SHETH		7771815		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63137	7771816 -	50	Lost By Holder
2023		HIMATLAL SHETH		7771865		
04 Aug	00000332	KUSUMCHANDRA	63137	7771816 -	50	TRANSMISSION
2023		HIMATLAL SHETH	1	7771865		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63138	7771866 -	50	Lost By Holder
2023		HIMATLAL SHETH		7771915		
04 Aug	00000332	KUSUMCHANDRA	63138	7771866 -	50	TRANSMISSION
2023		HIMATLAL SHETH		7771915		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63139	7771916 -	50	Lost By Holder
2023		HIMATLAL SHETH		7771965		
04 Aug	00000332	KUSUMCHANDRA	63139	7771916 -	50	TRANSMISSION
2023		HIMATLAL SHETH		7771965		PROCEDURE
						FORWARDED
04 Aug	00000332	KUSUMCHANDRA	63140	7771966 -	50	Lost By Holder
2023		HIMATLAL SHETH		7772015		
04 Aug	00000332	KUSUMCHANDRA	63140	7771966 -	50	TRANSMISSION
2023		HIMATLAL SHETH		7772015		PROCEDURE
						FORWARDED

Regards Link Intime India Pvt Ltd.

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For Binani Industries Limited