

BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE

AGRA - 282 007 (U.P.), INDIA

**DELHI OFFICE** 

266, Anarkali Complex, Jhandewalan Extn., Link Road, NEW DELHI ~ 110 055, INDIA

Telefax : 91 - 11 - 41406512

Telephone: 91 - 562 - 2641258 / 381 / 378 Facsimile: 91 - 562 - 2642703 / 2641372

ill : info@benara-phb.com, benarabearings@yahoo.co.in

Website : http://www.benara-phb.com

CIN: U50300UP1990PLC012518

April09, 2019

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

We send herewith a Certificate forhalf year ended March 31, 2019, duly signed by M/s. P M AGARWAL& Co. Company Secretaries pursuant to the provisions of regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

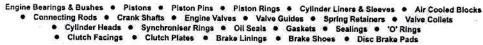
Yours faithfully,

For Benara Bearings and Pistons Limited

PANNA LAL JAIN

Chairman

DIN: 00204869





## P M AGARWAL & CO. Company Secretaries

503, Atlanta Estate, G.M.Link Road, Near Virwani Industrial Estate, Goregaon (East), Mumbai 400063, Tel: 022-4972 5552, Mobile: 7738 665 955,

Email: pm.agarwal17@gmail.com

## Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Half Year ended 31st March, 2019

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 1st October, 2018 to 31st March, 2019 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 31st March, 2019:

- 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: 09.04.2019

For P M Agarwal & Co.

Company Secretaries

Priyanka Agarwal

(Proprietor)

A.C.S. No. 51154 C.P. No. 19363