



# BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

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

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

DELHI OFFICE :

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

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

April 09, 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 for half 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



An ISO 9001:2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A  
**BENARA**  
GROUP COMPANY

**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 31<sup>st</sup> 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> 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 31<sup>st</sup> 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*

**Priyanka Agarwal**  
**(Proprietor)**

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

