

REF: BIL/ST.EX/REG 40(9)/2019-20/2

28<sup>th</sup> May, 2020

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

General Manager - DCS  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Code : 500059

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Binani Industries Limited



**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary  
DIN 07325198

Encl.: As above

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

**Corporate Office:** Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

**Tel:** +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **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 / 08100126796 | **Fax:** +91 33 4008 8802

P. K. B. NAMBIAR  
B.Com. (Hon.) LL.B.,F.C.S.,  
Company Secretary

204, Blue Bell,  
Vasant Valley Phase 1 CHS Ltd.,  
Film City Road,  
Mumbai - 400 097  
Tel : 28400070  
Mobile : 98200 92754  
E-mail : [nambiarpbalan@gmail.com](mailto:nambiarpbalan@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

The Securities and Exchange Board of India ('SEBI') pursuant to the Gazette Notifications No SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and No. SEBI/LAD-NRO /GN/ 2018/49 dated December 3, 2018, has mandated that effective from April 1, 2019, request for transfer of securities shall not be processed by a listed entity, unless such securities are held in dematerialized form with a Depository. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deed(s) lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

Accordingly, based on examination of the relevant documents of M/s. Binani Industries Limited (the Company) maintained and provided electronically by Link Intime India Private Ltd., Mumbai, Registrars & Share Transfer Agents for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020, I hereby certify that:

- a) the Company has delivered during the half year ended on 31<sup>st</sup> March, 2020 share certificate(s) relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days as entered in the memorandum of transfers from the respective date of lodgement of each deed except those rejected on technical grounds.
- b) the Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificate(s) in respect of requests received for renewal, subdivision (split) and consolidation during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days from the respective date of lodgment. As per the available information there were no requests for transmission, exchange or endorsement of calls/allotment monies during the said period.

Place : Mumbai  
Dated: 28<sup>th</sup> May, 2020

P.K.Balakrishnan Nambiar  
Digitally signed by  
P.K.Balakrishnan  
Nambiar  
Date: 2020.05.28  
16:28:10 +05'30'  
P.K.B.NAMBIAR  
Company Secretary  
FCS 1296 : C.P No.1090  
UDIN: F001296B000293931