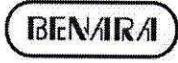


BENARA



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

Date: 09.04.2021

To
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400001

Company Scrip Code. 541178

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Bigshare Services Pvt Ltd, the registrar and Share Transfer Agents of the Company, for the quarter ended 31st March 2021.

Kindly take the above information on record and acknowledge receipt

For BENARA BEARINGS AND PISTONS LIMITED



VIVEK BENARA

Director

DIN: 00204647



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

Date: 01/04/2021

BENARA BEARINGS AND PISTONS LTD

A-3 & 4 SITE-B INDUSTRIAL AREA,
SIKANDRA
UTTAR PRADESH
AGRAUTTAR PRADESH
285007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)