



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/005

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

April 24, 2023

Scrip Code: 514215

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations,2015 for the period from 01st April,2022 to 31st March,2023

Pursuant to Regulation 40(9) of SEBI(Listing and Disclosure Requirements),Regulations,2015, please find enclosed the Compliance Certificate for the period from **01st April,2022 to 31st March,2023** from V Suresh Associates, Practicing Company Secretary.

The Exchange is requested to take it on record.

Thanking You,

Kindly take the same on record.

For Binny Limited

Company Secretary
Encl:aa

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BINNY LIMITED** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. BINNY LIMITED** with **BSE LIMITED** and based on the information provided by the Company, We hereby certify that there were no share transfers during year ended on **31st March 2023**.

During the aforementioned period, **M/s. BINNY LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, except issuance of duplicate share certificates, Transposition, transmission of shares and change of name of shareholders.

Place: Chennai

Date: 21.04.2023

For V Suresh Associates
Practising Company Secretary



V Suresh
Partner

FCS No. 2969

C.P.No. 6032

UDIN: F002969E000166220