

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 22/04/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 509053

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Year ended on 31st March, 2024 issued by Mr. Nitesh Chaudhary, Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Banas Finance Limited

GIRRAJ KISHOR Digitally signed by GIRRAJ
KISHOR AGRAWAL
AGRAWAL Date: 2024.04.22 18:12:13
+05'30'

Girraj Kishor Agrawal
Director
DIN - 00290959



NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGEBOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s BANAS FINANCE LIMITED CIN- L65910MH1983PLC030142 maintained by M/s Purva Sharegistry India Pvt. Ltd. (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31st March, 2024:
- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Nitesh Chaudhary & Associates
Practising Company secretary



Nitesh Chaudhary

CS Nitesh Chaudhary
Membership No FCS:
10010
COP No: 16275

Date: 19th April, 2024

UDIN: F010010F000189959