

Date: January 09, 2024

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001  
Code: 12026

General Manager- DCS  
BSE 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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the certificate received from Link Intime India Private Limited, the Registrar and Transfer Agents, (RTA) of the Company confirming the dematerialization of share certificates within the prescribed timelines, during the Quarter Ended as on 31<sup>st</sup> December, 2023.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

**For Binani Industries Limited**

**Rajesh Kumar Bagri**  
Digitally signed by Rajesh Kumar Bagri  
DN: cn=Rajesh Kumar Bagri,  
o=IN, ou=Personal,  
email=rkbagri@gmail.com  
Date: 2024.01.09 17:01:19 +05'30'

**Rajesh Kumar Bagri**  
Director

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | 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 | Fax: +91 33 4008 8802

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
BINANI INDUSTRIES LIMITED  
37/2, CHINAR PARK, NEW TOWN  
RAJARHAT MAIN ROAD, P.O. HATIARA,  
KOLKATA 700157  
0  
PINCODE : 0

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.