



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/5E/072

March 22, 2024

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

Scrip Code: 514215

Dear Sir/Madam,

Subject: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2013, the share certificates, it is to inform to the Stock Exchange that the Share Certificates, as detailed hereunder, have been informed to the Company by the Shareholder as misplaced and lost and the request for issue of duplicate share certificate by the shareholder are under consideration.

In response to their request, Duplicate Share Certificates were issued.

| Name | Folio No. | Lost Share Certificate Number | Number of Shares Held | Distinctive Nos. | Duplicate Share Certificate No. |
|---|-----------|-------------------------------|-----------------------|-----------------------|---------------------------------|
| SABITA PAL | S0000007 | 6751 | 100 | 19296128- 19296227 | 10048 |
| MUKESH SHANTILAL THAKKAR | M0000779 | 4174 | 250 | 18809311- 18809560 | 10049 |
| BHARAT KARAMCHAND DALAL Jt: NISHITA BHARAT DALAL | B0000310 | 856 | 50 | 18206947- 18206996 | 10050 |

Kindly take the same on record.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal
Executive Chairman & Managing Director

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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