# **BANAS FINANCE LIMITED**

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053 Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

#### Date: 15/04/2023

То

**Bombay Stock Exchange Limited** Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

### <u>BSE Code:-509053</u> Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31<sup>st</sup> March, 2023.

Kindly take the same into your record.

Thanking You

Yours faithfully,

**Thanking You** 

### **For Banas Finance Limited**

PRAJNA PRAKASH NAIK

Prajna Naik Company Secretary Place: Mumbai



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

#### ISIN: INE521L01030

Scrip Code: 509053

#### **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BANAS FINANCE LTD. having its Registered Office at E/109 CRYSTAL PLAZA, LINK ROAD, ANDHERI(W), MUMBAI, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BANAS FINANCE LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BANAS FINANCE LTD.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 03/04/2023 For BANAS FINANCE LTD



Company Secretary M.No. ACS/FCS

Place: Mumbcu' Date: 10/04/2023