

Date: 20th April, 2024

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code. 541178

Sub: Compliance Certificate under Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2024.

Kindly acknowledge the receipt.

Thanking you,

For Benara Bearings & Pistons Limited



Vivek Benara

Managing Director

DIN: 00204647



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC87583K1Z7

**Name of Company: BENARA BEARINGS AND PISTONS
LTDISIN: INE495Z01011**

Compliance Certificate

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

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **BENARA BEARINGS AND PISTONS LTD** having its Registered Office at **A-3 & 4 SITE-B INDUSTRIAL AREA, SIKANDRA, AGRA, UTTAR PRADESH 285007** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** 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 share transfer facility of **BENARA BEARINGS AND PISTONS LTD.** during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **BENARA BEARINGS AND PISTONS LTD.**

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.20
17:06:48 +05'30'

Authorized Signatory

For BENARA BEARINGS AND PISTONS LTD

Compliance Officer