



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0004

April 11, 2019

BSE Ltd
Department of Corporate Services
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Reg 7(3) - Compliance Certificate
Scrip Code No. 514215

We are forwarding the Compliance Certificate duly signed by the Compliance officer of the Company and by the authorized representative of M/s. Cameo Corporate Services Limited (Share Transfer Agent) as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-yearly ended on March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For BINNY LIMITED

A handwritten signature in black ink, appearing to read 'T. Krishnamurthy', is written over a horizontal line.

(T. Krishnamurthy)
Chief Financial Officer and Company Secretary

Regd. Office :

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

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/BIN/LODR7(3)/2019

Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BINNY LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for BINNY LIMITED


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER