



## 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. : 09AABC7583K1Z7

**Date: 13/01/2023**

To,

**BSE Limited,  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Company Scrip Code. 541178**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2022.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Bigshare Services Private Limited, the registrar and Share Transfer Agents of the Company, for the quarter ended 31<sup>th</sup> December 2022.

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
For **BENARA BEARINGS AND PISTONS LIMITED**

**VIVEK  
BENARA**

Digitally signed by  
VIVEK BENARA

Date: 2023.01.13  
16:33:59 +05'30'

**VIVEK BENARA  
Director  
DIN: 00204647**

**Ref No. BSS/Reg 74(5)/2023**

**Date: 05/01/2023**

BENARA BEARINGS AND PISTONS LTD  
A-3 & 4 SITE-B INDUSTRIAL AREA,  
SIKANDRA,  
AGRAUTTAR, AGRA  
UP - 285007

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2022**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**