



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: June 08, 2022

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Company Scrip Code: 541178

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Company is not required to submit the Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015, as per exemption given in Regulation 15 (2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the year and half year ended March 31, 2022, as the Company's equity shares are listed on the SME exchange.

Kindly take the above on record.

Yours faithfully,

For **Benara Bearings and Pistons Limited**


Vivek Benara
Managing Director
DIN: 00204647