



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/039

November 27, 2023

The Manager-Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 514215**

Dear Sir/Madam,

**Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Person falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:-

Sr.No.	Name of Shareholders	Category (Pre-Classification)	Category (Post-Classification) *	No.of Shares Held	% of Shares Held
1	Tiger Farms and Enterprise Private Limited	Promoter Group	Public	5750	0.03
<b>Total</b>				<b>5750</b>	<b>0.03</b>

\* \*Subject to Approval of Board, Shareholders, BSE India Limited.

Kindly take the same in your records and oblige us.

Yours Faithfully,

For **BINNY LIMITED**

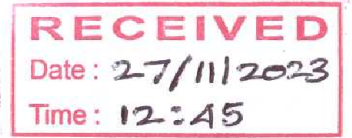
M.Nandagopal  
Managing Director & Executive Chairman  
Encl:aa

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



# TIGER FARMS AND ENTERPRISE PRIVATE LIMITED

CIN No.: U74900TN2007PTC062319

22<sup>nd</sup> November 2023

To

The Company Secretary,  
M/s. Binny Ltd.  
Registered Office:  
No.1, Cooks Road, Perambur,  
Chennai 600 012

Dear Sir/Madam,

**Sub: Change of Shareholders category from Promotor Category to General Public**  
**Ref: DPID/Client ID: IN301330 40356254 having 5750 shares.**

We wish to state that as a Share Holder, our Company name has been classified in Promotor list. Since we neither hold substantial shares (with 5750 shares holding 0.03%) nor have anything to do with the management, our Company name need to be removed from the Promoters list and to be re-classified in Public Category.

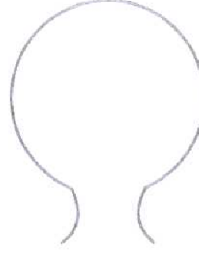
Please consider this letter as the document for the above procedure under Regulation 31A & subsequent amendments of Listing Obligation & Disclosure Regulation 2015 (LODR) and do the necessary filing with the regulators / BSE.

Thanking You

Yours faithfully

For Tiger Farms & Enterprise Private Ltd.

Authorised Signatory



**RECEIVED**

Date: 27/11/2023

Time: 12:45

# TIGER FARMS AND ENTERPRISE PRIVATE LIMITED

CIN No.: U74900TN2007PTC062319

To  
The Company Secretary,  
Binny Limited,  
No.1, Cooks Road,  
Perambur,  
Chennai 600 012

Dear Sir/Madam,

Sub: Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

In connection for reclassification, we hereby confirm and certify that: we

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company.
- e. do not act as a key managerial person of the Company.
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g. are not fugitive economic offender.

Yours faithfully

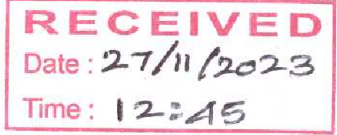
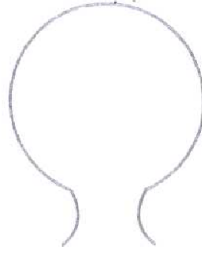
For Tiger Farms & Enterprise Private Ltd.

Authorised Signatory

Date: 22<sup>nd</sup> November 2023

Place: Chennai 600 004.

Note: The Declaration is given as per SEBI's Format; However, please note that we hold 5,750 shares only, consisting of 0.03% of the total shares.



# TIGER FARMS AND ENTERPRISE PRIVATE LIMITED

CIN No.: U74900TN2007PTC062319

22.11.2023

## Undertaking from promoter(s) seeking reclassification

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
BSE Limited,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir/Madam,

Sub: Undertaking for application for reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Ref: Checklist/guidelines provided by BSE. - (5750 shares of Rs.5 each of Binny Ltd held in the name of Tiger Farms and Enterprise Private Limited.

In connection with application for reclassification, we hereby confirm and certify that:

1. we along with persons related to me together:
  - a) do not hold more than ten percent of the total voting rights in the company.
  - b) do not exercise control over the affairs of the company, directly or indirectly.
  - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) are not being represented on the board of directors (including not having a nominee director) of the Company
  - e) do not act as a key managerial person of the Company
  - f) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) are not fugitive economic offender

Contd.

**RECEIVED**  
Date : 27/11/2023  
Time : 12:45

2. There is no pending regulatory action against our Company.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

For Tiger Farms & Enterprise Private Ltd.



Authorised Signatory