

Name of Company: BENARA BEARINGS AND PISTONS LTD.

ISIN: 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, 2022 to March 31, 2023 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.

For BENARA BEARINGS AND PISTONS LTD

Authorized Signatory


Vivek Benara
Managing Director