

REF: BIL/ST.EX/REG 40(9)/2021-22/1

21st April, 2022

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Department
Kolkata – 700001.

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Code : 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Code: BINANIIND

Dear Sir,

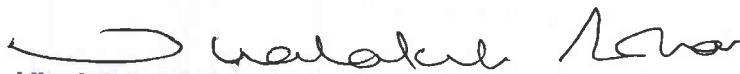
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN 07325198

Encl.: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

S. R. PADHYE

B-1, Manaji Blocks, Tukaram Javji Road,

Near Bhatia Hospital, Mumbai - 400 007.

Tel. : Off. 2381 1809, 2381 1810

Email : shrirangpadhye@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut of date for re-lodgement of such transfer deeds and the shares that are re lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal /exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition.

Accordingly, based on examination of the relevant documents of M/s. Binani Industries Limited (the Company) having CIN L24117WB1962PLC025584 and having its registered office at 37/2 Chinar Park, Rajarhat Main Road, PO Hatiara Kolkata, Kolkata West Bengal, 700157 maintained and provided electronically by Link Intime India Private Ltd., Mumbai, Registrars & Share Transfer Agents), for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022, we hereby certify that:

- (a) The Company, has not received any such re-lodged transfer deeds during the financial year ended March 31, 2022; and
- (b) The Company has delivered during the financial year ended March 31, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, as the case may be, for execution of transmission of securities, deletion of name, issue of duplicate securities certificates, received during the financial year ended March 31, 2022, within the prescribed time, As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

Place : Mumbai

Date: 20th April, 2022

UDIN: F004270D000168819

For S.R. Padhye and Company

Practicing Company Secretaries



CS Shrirang Padhye

Proprietor

CP: 1559