

Date: May 31, 2023

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

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

General Manager - DCS BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500059

Dear Sir/Madam,

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received information from Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, regarding loss of share certificate / stop transfer which is attached.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Binani Industries Limited

Ashish Turakhia Manager, CFO & Company Secretary

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 | Fax: +91 22 2264 0044 | 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 | Fax: +91 33 4008 8802

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: 31 May 2023 04:01

To: Ashish Turakhia <ashish.turakhia@binani.net>; vahini kanojiya <vahini@binani.net>

Cc: Surabhi.gangatirkar@linkintime.co.in < Surabhi.gangatirkar@linkintime.co.in > Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Binani Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 May 2023	00159600	BIPIN NAVJIBHAI KATHRANI	367918	29695576 - 29695625	50	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.