



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: 30th April, 2024

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

Company Scrip Code. 541178

Sub: Annual Disclosure pursuant to the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir/Madam,

We wish to confirm that we are **not a large corporate** as per the applicability criteria provided under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, and therefore the disclosure required to be made in terms of the said circular is not applicable to the company.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Benara Bearings & Pistons Limited


Vivek Benara
Managing Director
DIN: 00204647