

BENARA

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Genuine Engine Parts



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: 28/10/2020

To

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code. 541178

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September 2020

Kindly take the above on record.

Your Faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: 00204647

P M AGARWAL & CO.
COMPANY SECRETARIES

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Half Year ended as on 30th September, 2020.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearings and Pistons Limited (The Company)** maintained by **Bigshare Services Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that, during the half year ended on 30th September, 2020:

A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, renewal, replacement, etc.

B) As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/endorsement of calls/allotment monies during the said period.

Place: Mumbai
Date: 27.10.2020

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal
(Proprietor)
UDIN A051154B001076629
A.C.S. No. 51154 C.P. No. 19363