



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0002

May 21, 2020

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jee Jee Bhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

Dear Sir,

**Sub: Certificate under Regulation 40 (9) for the half-year ended on March 31, 2020**  
**Scrip Code No. 514215**

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Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from Mr. V Suresh, Practising Company Secretary for the half-year ended on March 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For BINNY LIMITED**

**(T. Krishnamurthy)**

**Chief Financial Officer and Company Secretary**

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

**V Suresh, FCS**

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

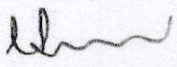
For the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BINNY LIMITED** maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company For the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. BINNY LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March 2020**.

- A. Share Certificate relating to the transfer of shares received during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- B. During the aforementioned period, **M/s. BINNY LIMITED** has issued duplicate share certificates, but has not issued any new certificate on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls / allotment monies and change of name of shareholders.

Place: Chennai  
Date: 29.04.2020



  
V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969B000186121