

BENARA



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P), INDIA
Telephone : +91-562-2970158

MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

Website : <http://www.benara-phb.com>
CIN No. : U50300UP1990PLC012518

Date: 21.04.2021

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 31.03.2021

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 31st March, 2021

Kindly take the above on record.

Your Faithfully,

For **BENARA BEARINGS AND PISTONS LIMITED**

VIVEK BENARA
DIRECTOR
DIN: 00204647



An ISO 9001:2015 Certified Organisation

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 31st March, 2021

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 1st October, 2020 to 31st March, 2021 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 year ended on 31st March, 2021:

A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, 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: 16.04.2021

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal
(Proprietor)
UDIN A051154C000107342
A.C.S. No. 51154 C.P. No. 19363