BINAYAK TEX PROCESSORS LIMITED CIN: L17110MH1983PLC030245

Registered Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email: binayaktex@rediffmail.com, website: www.binayaktex.com

Date: 14th January 2025

To, The Corporate Relationship Manager Department of Corporate Services BSE Ltd., P J Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code - 523054

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December 2024</u>

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period ended 31st December 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For Binayak Tex Processors Limited

Yours faithfully

Tarpan Shah

Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 14/01/2025

BINAYAK TEX PROCESSORS LTD 384-M 5TH FLOOR DABHOLKAR WADI KALBADEVI ROAD MUMBAI-400002

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th December 2024.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534