September 28, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

Scrip Code No. 514215

With reference to the disclosure requirements by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, please find the attached herewith the disclosures for release of pledge of the equity shares of Binny Limited.

Request you to kindly take the same on records.

Yours Faithfully,
For, Binny Limited

T. Krishnamurthy,
CFO & Company Secretary

Redg. Office :
No. 1, Cooks Road, Perambur, Chennai - 600 012.
Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binny@binnyltd.in, binnyho@binnyltd.in
Tin : 33490120005 Website: www.binnyltd.in

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
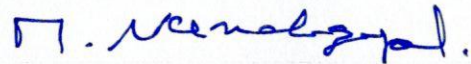
Name of the Target Company(TC)	BINNY LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	28-09-2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M. Nandagopal

Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total Share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ Release / Invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	No. of Shares	% of total Share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
M. Nandagopal	10012110	44.86	8974310	40.21	Release	23.09.2016	Pledge	Collateral release for facility of Binny Limited	8974310	40.21	Edelweiss Broking Limited	0	0.00
Arvind Nandagopal	800000	3.58	-	-	-	-	-	-	-	-	-	-	
Arthos Breweries Limited	1615017	7.24	-	-	-	-	-	-	-	-	-	-	-
Sheetala credit	850000	3.81	-	-	-	-	-	-	-	-	-	-	-

M. Nandagopal

Sheetala credit and holdings private Limited	850000	3.81	-	-	-	-	-	-	-	-	-	-	-
Satluj Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajat Chakra Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Calcom Credit And Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajalakshmi N	578000	2.59	-	-	-	-	-	-	-	-	-	-	-
Twentieth Century-APCO Leasing Private Limited	288440	1.29	-	-	-	-	-	-	-	-	-	-	-
Tigers Farms Pvt Ltd	5750	0.02	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory

Place: Chennai
Date: 28-09-2016

*The names of all the promoters, their shareholding in the target Company and their pledged Shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	BINNY LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	28-09-2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Arthos Breweries Limited

Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total Share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ Release / Invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	No. of Shares	% of total Share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Arthos Breweries Limited	1615017	7.24	1615017	7.24	Release	23.09.2016	Pledge	Collateral release for facility of Binny Limited	1615017	7.24	Edelweiss Broking Limited	0	0.00
M. Nandagopal	10012110	44.86	-	-	-	-	-	-	-	-	-	-	-
Arvind Nandagopal	800000	3.58	-	-	-	-	-	-	-	-	-	-	-
Sheetala credit and holdings	850000	3.81	-	-	-	-	-	-	-	-	-	-	-

and holdings private Limited												
Satluj Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajat Chakra Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Calcom Credit And Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajalakshmi N	578000	2.59	-	-	-	-	-	-	-	-	-	-	-
Twentieth Century-APCO Leasing Private Limited	288440	1.29	-	-	-	-	-	-	-	-	-	-	-
Tigers Farms Pvt Ltd	5750	0.02	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory

Place: Chennai
Date: 28-09-2016

*The names of all the promoters, their shareholding in the target Company and their pledged Shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
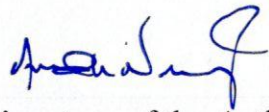
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	BINNY LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	28-09-2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Arvind Nandagopal

Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total Share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ Release / Invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	No. of Shares	% of total Share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Arvind Nandagopal	800000	3.58	800000	3.58	Release	23.09.2016	Pledge	Collateral release for facility of Binny Limited	800000	3.58	Edelweiss Broking Limited	0	0.00
M. Nandagopal	10012110	44.86	-	-	-	-	-	-	-	-	-	-	-
Arthos Breweries Limited	1615017	7.24	-	-	-	-	-	-	-	-	-	-	-
Sheetala credit and holdings	850000	3.81	-	-	-	-	-	-	-	-	-	-	-

and holdings private Limited												
Satluj Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajat Chakra Credit and Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Calcom Credit And Holdings Private Limited	840000	3.76	-	-	-	-	-	-	-	-	-	-	-
Rajalakshmi N	578000	2.59	-	-	-	-	-	-	-	-	-	-	-
Twentieth Century-APCO Leasing Private Limited	288440	1.29	-	-	-	-	-	-	-	-	-	-	-
Tigers Farms Pvt Ltd	5750	0.02	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory

Place: Chennai
Date: 28-09-2016

*The names of all the promoters, their shareholding in the target Company and their pledged Shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.