



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0003

April 6, 2017

**Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir,

**Sub: Reg 7(3) - Compliance Certificate
Scrip Code No. 514215**

We are forwarding the Compliance Certificate duly signed by the Compliance officer of the Company and by the authorized representative of M/s. Cameo Corporate Services Limited (Share Transfer Agent) as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-yearly ended on March 31, 2017.

Kindly take the same on your records.

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 : binny@binnyltd.in, binnyho@binnyltd.in

Tin : 33490120005 Website: www.binnyltd.in



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/BIN/LODR7(3)/2017

Date: 03/04/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

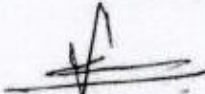
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.BINNY LIMITED

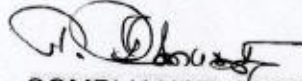
Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For BINNY LIMITED


JOINT MANAGER (SHARES)




COMPLIANCE OFFICER