

**Binani**

**BAJ BINANI GROUP**

REF: BIL/ST.EX/REG 7(3)/2018-19/1

\* October 10, 2018

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.  
Code: BINANIIND

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Code : 500059

Dear Sir,

**Sub: Compliance Certificate for the Quarter ended 30<sup>th</sup> September, 2018 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that the Company has complied with the requirements of sub-regulation 2 of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Binani Industries Limited

  
Visalakshi Sridhar  
Managing Director, CFO & Company Secretary

For Link Intime India Pvt. Ltd.

  
Ishwar Suvarna  
Associate Vice President –  
Corporate Registry

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802