

# BENARA

BENARA



Genuine Engine Parts



## BENARA BEARINGS & PISTONS LTD.

**REGISTERED OFFICE :**

A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P), INDIA  
Telephone : +91-562-2970158  
E-mail : info@benara-phb.com  
Tollfree No. : 1800-120-3002

**MARKETING OFFICE :**

Level-12, Building BC, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029326  
Website : <http://www.benara-phb.com>  
CIN No. : U50300UP1990PLC012518

October 21, 2018

To,

BSE Limited,  
Dept. of Corporate Services,  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Company Scrip Code. 541178

Dear Sir,

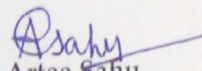
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith a Certificate for half year ended September 30, 2018, duly signed by M/s. P M AGARWAL & Co. Company Secretaries pursuant to the provisions of regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,  
For Benara Bearings and Pistons Limited

  
Artee Sahu

Company Secretary Compliance Officer



An ISO 9001:2015 Certified Organisation

• Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Air-cooled Blocks • Cylinder Liners/Sleeves • Cylinder Kits • Connecting Rods  
• Ball Bearings • Spark Plugs • Motorcycle/Inverter Batteries • Timing Chains • Cam Shafts • Rocker Arms • Engine Valves • Valve Guides • Valve Seals

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

**For the Half Year ended 30<sup>th</sup> September, 2018**

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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, I hereby certify that :

A) the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to the transfer of shares received during the period 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within 30 days, as entered in the Memorandum of Transfer from the respective date of lodgement of each deed excepting those rejected on technical grounds;

B) the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates in respect of request relating to sub-division (split) received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within 30 days, from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/ Remat/ endorsement of calls/allotment monies during the said period.

Place: Mumbai  
Date: 15.10.2018

For P M Agarwal & Co.  
Company Secretaries

*Priyanka*

**Priyanka Agarwal  
(Proprietor)**

**A.C.S. No. 51154    C.P. No. 19363**

