



BINNY LIMITED

Estd 1799

CIN No. : L17111TN1969PLC005736

SEC/2018-19/SE/0003

April 11, 2018

BSE Limited
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40 (9) for the half-year ended on March 31, 2018
Scrip Code No. 514215

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from Mr. V Suresh, Practising Company Secretary for the half-year ended on March 31, 2018.

Kindly take the same on your record.

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 : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board Of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2017 to 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BINNY LIMITED** maintained by **CAMEO CORPORATE SERVICES LTD.** pertaining to transfer of equity shares of the company for the period from **1st October 2017 to 31st March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. BINNY LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2018**.

- (A) Share Certificate relating to the transfer of shares received during the period from **1st October 2017 to 31st March 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, **M/s. BINNY LIMITED** has issued Duplicate Share Certificates and Change of Name of shareholders but not issued any new certificates on account of consolidation, Split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date: 07.04.2018



V Suresh
Practising Company Secretary
C.P.No.6032