

BINNY LIMITED

Estd 1799

CIN No.: L 17111TN1969PLC005736

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,

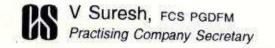
Yours faithfully,

For BINNY LIMITED

(T. Krishnamurthy)

Dest

Chief Financial Officer and Company Secretary



Phone: 044-2433 6022

E-mail: vsureshpcs@gmail.com

#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