

BINNY LIMITED

Estd 1799

CIN No.: L 17111TN1969PLC005736

SEC/2018-19/SE/0002

April 10, 2018

BSE 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, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For BINNY LIMITED

(T. Krishnamurthy)

Chief Financial Officer and Company Secretary

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/BIN/LODR7(3)/2018

Date: 03/04/2018

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

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