

April 13, 2018

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

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Code : 500059

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

Dear Sir,

Sub: Clarification of News

Dear Sir

The newspaper reports relate to withdrawal by Binani Industries Limited of its appeal challenging the interim order dated 05.04.2018 passed by NCLAT. No finality has been achieved in any matter.

We ensure that all reportable events are reported to the Stock Exchanges. We are not aware of any reportable event which has not been reported.

Trust the above clarifies the issues raised in your email dated 13th April, 2018.

Thanking you,

Yours faithfully,
For Binani Industries Limited

VISALAKSHI
I SRIDHAR

Visalakshi Sridhar
Manager, CFO & Company Secretary

Digitally signed by VISALAKSHI SRIDHAR
DN: c=IN, ou=Personal, postalCode=400001,
o=Mumbai, ou=Binani,
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627,
serialNumber=c06710070804222667d,
67a743020068004242650a375245621aa
4e980c, cn=VISALAKSHI SRIDHAR
Date: 2018.04.13 17:55:09 +05'30'

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. Hatia, Kolkata - 700 157 India

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