

REF: BIL/ST.EX/REG 40(9)/2017-18/4

April 19, 2018

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

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**

VISALAKSH
I SRIDHAR

Visalakshi Sridhar
CFO, Manager & Company Secretary

Encl.: As above

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. Hatilara, Kolkata - 700 157 India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

P. K. B. NAMBIAR
B.Com. (Hon.) LL.B., F.C.S.,
Company Secretary

204, Blue Bell,
Vasant Valley Phase 1 CHS Ltd.,
Film City Road,
Mumbai - 400 097
Tel : 28400070
Mobile : 98200 92754
E-mail : nambiarp@vsni.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined the relevant Books and records of M/s. Binani Industries Limited (the Company) maintained by Link Intime India Private. Ltd., Mumbai, Registrars & Share Transfer Agents, produced before me for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018. Based on my such examination as well as information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company in relation to the period from 1st October, 2017 to 31st March, 2018 has issued all certificates within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange as the case may be, except those rejected on technical grounds.

Place : Mumbai
Dated: 10th April, 2018



A handwritten signature in blue ink, appearing to be "P.K.B. Nambiar".

P.K.B.NAMBIAR
Company Secretary
C.P No.1090