

REF BILST EX/REG 7(3) /2017 -18/2

April 19, 2018

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

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

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

Dear Sir.

Sub: Compliance Certificate for the Quarter ended 31st March, 2018 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby Certify that the Company has complied with the requirements of sub-regulation 2 of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully, For Binani Industries Limited

Visalakshi Sridhar CFO, Manager & Company Secretary For Link Intime India Pvt. Ltd.

Ishwar Suvarna Associate Vice President -Corporate Registry.

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Bailard, Estate, Mumbar - 400 001, India. Tel: -91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbar@binani.net | www.binaniindustries.com
Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, RO. Hatiara, Kolkata - 700 157, India
Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802