

March 06, 2019

General Manager - DCS

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai - 40
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 – 400 051
Code: BINANIIND

Dear Sir,

Sub: Clarification

We have informed the stock exchanges about all information including the application filed by Punjab National Bank in NCLT Kolkatta under IBC. The company does not have any control on market share price movements

Thanking you,

Yours faithfully, For Binani Industries Limited

Visalakshi Sridhar

Managing Director, CFO & Company Secretary.

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CC to: The Secretary

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata – 700 001.

Binani Industries Limited

CIN: L24117WB1962PLC025584