BINAYAK TEX PROCESSORS LIMITED CIN: L17110MH1983PLC030245

Registered Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email: binayaktex@rediffmail.com, website: www.binayaktex.com

April 17, 2024

To, The Corporate Relationship Manager Department of Corporate Services BSE Ltd., P J Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code - 523054

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours Faithfully,

For BINAYAK TEX PROCESSORS LIMITED

(Mr. Tarpan Shah)

Company Secretary/Compliance Officer

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ISIN: INE626H01019

Scrip Code: 523054

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

We, M/s. Binayak Tex Processors Limited (the Company) having its Registered Office at 384/M5 TH FLOOR, KALBADVEI RD, MUMBAI MH 400002 , has appointed M/s. Bigshare Services Pvt Ltd as its Share Transfer Agent (STA) having its Registered Office at First Floor, Bharat Tin Works Building , Opp Vasant Oasis Makvana Road, Marol, Andheri East, Mumbai 4000599 for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further M/s Bigshare Services Private Limited as a STA has properly maintained all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Binayak Tex Processors Limited during the period from 1st October, 2023 to 31st March 2024 on its behalf.

For Binayak Tex Processors Limited

Tarpan Shah

Compliance Officer

Date: 15.04.2024

For Bighare Services Pvt Ltd

VENKATA

VENKATA KRISHNA MOHAN NANDAM

KRISHNA MOHAN NANDAM Date: 2024.04.16 20:46:18 +05'30'

Digitally signed by

Authorised Signatory