

BINAYAK TEX PROCESSORS LIMITED

CIN: L17110MH1983PLC030245

Registered Office: 384/M 5th Floor Kalbadvei Rd Mumbai- 400002

Email: [binayaktex@rediffmail.com](mailto:binayaktex@rediffmail.com), website: [www.binayaktex.com](http://www.binayaktex.com)

May 07, 2024

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

**Ref: Scrip Code - 523054**

**Subject: Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for year ended March 31, 2024 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

For Binayak Tex Processors Limited

**Yours faithfully**



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Tarpan Shah

**Company Secretary & Compliance Officer**



**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2024:**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Binayak Tex Processors Limited maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of **Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, we hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31<sup>st</sup> March, 2024.

For Sark and Associates LLP

Practicing Company Secretary

SUMIT  
JITENDER  
KHANNA

Digitally signed by  
SUMIT JITENDER  
KHANNA  
Date: 2024.05.07  
13:34:35 +0530

Sumit Khanna

(Designated Partner)

Mem. No : 22135

COP No : 9304

Place : Mumbai

Date : 07/05/2024

UDIN : A022135F000323691