

BRAJ BINANI GROUP

Date: 28th February, 2024

The Secretary

The Calcutta Stock Exchange Limited,
7, Lyons Range,

Kolkata- 700001

General Manager- DCS
BSE 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

<u>Sub: Intimation under Regulation 39 (3) of Listing and Disclosure Requirements for loss of share certificates</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Registrar & Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd. has received intimation for loss of the following share certificates:

Name of share holder	Folio No.	Certificate Nos.	Distinctive Nos.	No. shares	of
Jaba Rani Mandal	00110239	341150	29083576 - 29083625	50	

Kindly take the same on your record. Yours Faithfully.

For Binani Industries Limited

Santwana Todi Company Secretary Cum Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

Date - 19.02.2024

To Link Intime Inclia PH. Ltd. Mumbai - 400083

Ref. No. :- ID24340

Sub: - Issue of duplicate share Certificate for change / correction of Joint share holder name.

Unit: - Binani Industries Limited, Falio No.: 00110239

Dear Link Intime,

I, Mrs. Jaba Rami Mandal, negettard share holder of above moted Folio Mo. Request you to issue duplicate share certificate; as the original certificate has been lost. The duplicate certificate may kindly be issue for correction change of joint share holder mame. As ber your letter dated 13.01.2024. The mecessary document as wheel by you i.e. Andher and Pan card are enclosed here with for your taking mecessary action as really as bossible.

Address:

Jaba Rami Mandal

Clo Durgadas Mandal

Garami-t

Pratabbajan North

P.O. PDist. - Bankura (W.B.)

Pin- 422101

Jalea Rani Mandal
Date - 19.02.2024
Jaba Rani Mandal
(Share holder)
Binani Endestries Limited
Folio N. 00110239

