

BINNY LIMITED

Estd 1799

CIN No.: L 17111TN1969PLC005736

SEC/2024-25/SE/006

April 11, 2024

The Manager-Corporate Service Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended 31st March, 2024

We submit herewith the Confirmation Certificate received from M/s.Cameo Corporate Services Limited (Registrar and Share Transfer Agents), RTA as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

You are requested to kindly take the above information on records.

For **BINNY LIMITED**

J. Nandlegopol

M.Nandagopal

Whole Time Director & Executive Chairman

DIN: 00058710

Tel No.: 044-2662 1053, Fax: 044-2662 1056 e-mail: binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/BIN/REG 74(5)/2024.

01.04.2024

The Company Secretary Binny Limited No 1 Cooks Road Otteri Perambur Chennai - 600012.

Dear Sir/Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited.

Asst. Manager (Shares)