



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.  
Tollfree No. : 1800-120-3002 E-mail : info@benara-phb.com  
CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com  
GST No. : 09AABC7583K1Z7

Date: April 23, 2024

To,

**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Company Scrip Code. 541178**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024.**

Dear Sir/ Madam,

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking you.

**For Benara Bearings and Pistons Limited**

**Vivek Benara**  
**Managing Director**  
**DIN: 00204647**

## **P M AGARWAL & CO.**

**Company Secretaries**

**Regd. Office:** 503, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai-400063.

### **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 forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearings and Pistons Limited (The Company)** maintained by **Bigshare Services Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that, during the year ended as on 31<sup>st</sup> March, 2024:

A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, replacement, etc.

B) As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/endorsement of calls/allotment monies during the said period.

**Place: Mumbai**  
**Date: 22.04.2024**

**For P M Agarwal & Co.**  
**Company Secretaries**

  
**Priyanka Agarwal**  
**(Proprietor)**

**UDIN: A051154F000206045**

**Peer Review No.:1654/2022**

**A.C.S. No. 51154 C.P. No. 19363**

