BINNY MILLS LIMITED

Regd Office: No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

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website: www.bmlindia.com

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Phone: +91-44-24991518

+91-44-29556340

02.12.2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir/Ma'am,

Re: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby furnishing the details of loss of share certificates of the below mentioned shareholder, as received from our RTA M/s. Cameo Corporate Services Private Limited on 1st December, 2023 for your information and records.

| S.No | Name of shareholder | Folio no. | Certificate no. | Distinctive no. | No. of shares |
|------|---------------------|-----------|-----------------|-------------------|---------------|
| 1 | RANGALAKSHMI B A | R0000760 | 5430 | 1746058 - 1746071 | 14 |

Thanking you,

Yours faithfully,

For Binny Mills Limited

K. Aarthi

Company Secretary

