BINNY MILLS LIMITED

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

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CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518 +91-44-29556340

01.12.2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir/Ma'am,

Re: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, furnishing the details of issue of duplicate share certificates in place of the lost share certificates to the below mentioned shareholder, as received from our RTA M/s. Cameo Corporate Services Private Limited, on 30th November, 2023 for your information and records.

S.N	lo	Name of shareholder	Folio no.	Old Certificate no.	New Certificate no.	Distinctive no.	No. of shares
1		PREMALATHA B	P0001197	5059	8453	1274863 - 1274904	42

Thanking you,

Yours faithfully, For **Binny Mills Limited**

K. Aarthi Company Secretary

