

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 18th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148
Reference No : Announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Compliance Certificate under Regulation 40(9) for the year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by the Practicing Company Secretary and RTA for the year ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Bindal Exports Limited

CS Charmi Soni
Company Secretary and Compliance Officer
Place: Surat

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Bindal Exports Limited (CIN: L51109GJ2007PLC050915) having its registered office situated at Block No. 270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat-395006, Gujarat, India, maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company during the year ended March 31, 2024 for the purpose of issuing Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to Bindal Exports Limited and based on the information provided by the Company, We hereby certify that during the year ended on March 31, 2024, the Company–

- a) has not received request for transfer of shares during the year ended on 31st March, 2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- b) No request was received for issue of duplicate share certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the aforesaid period.



For M D Baid & Associates
Company Secretaries

Shreyansh M Jain
17/04/2024

CS Shreyansh M Jain
(Partner)

M No: F7105, CPNo.:7690

PRN: 942/2020

UIN: P2004GJ015700

UDIN: F007105F000158124

Place: Surat
Date: 17-04-2024

Ref No. BSS/40(9)
Date: 08/04/2024

BINDAL EXPORTS LIMITED
BLOCK NO 270
NR KUMBHARIA BUS STAND
SURAT 394211

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2023 to 30.03.2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534