

Date: November 29, 2023

The Secretary The Calcutta Stock Exchange Limited, 7. Lyons Range. Kolkata- 700001

Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1. G Block. Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Code: BINANIIND

General Manager- DCS BSE Limited. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort. Mumbai- 400001 Code: 500059

Dear Sir/ Madam,

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received information from Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, regarding loss of share certificate/stop transfer, which is attached.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

Digitally signed by ASHISH DHIRALLAL TUKAKHIN
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72c58613/25674e2427f0.cm-ASHISH DHIRALIAL TUKAKHIA
Date: 2023.11.29 13:07-42 - 40530

Ashish Turakhia Company Secretary & Compliance Officer

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India. Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India Tel: 08100326795 | Fax: +91 33 4008 8802

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Wednesday, November 29, 2023 4:01 AM

To: Ashish Turakhia <ashish.turakhia@binani.net>; vahini kanojiya <<u>vahini@binani.net</u>>

Cc: Surabhi.gangatirkar@linkintime.co.in <Surabhi.gangatirkar@linkintime.co.in>

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Binani Industries Limited

Stop Transfer	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
Date						
28 Nov	00024439	SAROJ	107012	16119696 -	50	Lost By
2023		LUNKAD		16119745		Holder
28 Nov	00024439	SAROJ	107013	16119746 -	25	Lost By
2023		LUNKAD		16119770		Holder
28 Nov	00024439	SAROJ	45644	6294251 -	50	Lost By
2023		LUNKAD		6294300		Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

For Binani Industries Limited