

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 09th April, 2024

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

Script Code : 540148
Reference No : Announcement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Compliance Certificate for the year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed Certificate for the year ended **31st March, 2024** certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by **Bigshare Services Private Limited (SEBI Registration No.: INR000001385)**, the registrar and share transfer agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Bindal Exports Limited

CS Charmi Soni
Company Secretary and Compliance Officer
Place: Surat

Encl.: As above

Bindal Exports Limited

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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Dear Sir/Madam,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended 31st March, 2024, all activities in relation to share transfer facility of Bindal Exports Limited were maintained by Bigshare Services Private Limited (SEBI Registration Number: INR000001385), the Registrar and Share Transfer Agent of Bindal Exports Limited.

For Bindal Exports Limited

For Bigshare Services Private Limited

CS Charmi Soni
Company Secretary and Compliance Officer

NVK Mohan
Compliance Officer