BINNY MILLS LIMITED

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

e-mail: binnymills@bmlindia.com

website: www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518

+91-44-29556340

04.04.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Scrip code: 535620

Mumbai - 400 001.

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Year ended 31st March 2024.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Certificate for the period from 1st April 2023 to 31st March 2024 duly signed by the authorised representative of Share Transfer Agent M/s. Cameo Corporate Services Limited and the Compliance Officer of the Company.

This is for your kind information and records.

Thanking You.

Yours faithfully, For **Binny Mills Limited**

K. Aarthi Company Secretary

Encl: as above



Ref : CAM/BIM/LODR7(3)/2024 Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BINNY MILLS LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for BINNY MILLS LTD



COMPLIANCE OFFICER