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

23.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir/Ma'am,

Re: Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby furnishing the details of the loss of share certificates of the below-mentioned shareholder, as received from our RTA M/s. Cameo Corporate Services Private Limited on 23rd April 2024 for your information and records.

S.No	Name of shareholder	Folio no.	Certificate	Distinctive no.	No. of
			no.		shares
1	BHARAT KARAMCHAND DALAL NISHITA BHARAT DALAL	B0000310	837	166550 - 166556	7

Thanking you,

Yours faithfully,

For Binny Mills Limited

K. Aarthi Company Secretary

