

BINNY MILLS LIMITED

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

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12.01.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Ma'am,

Re: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, furnishing the details of issue of duplicate share certificates in place of the lost share certificates to the below mentioned shareholder, as received from our RTA M/s. Cameo Corporate Services Private Limited, on 11th January, 2024 for your information and records.

S.No	Name of shareholder	Folio no.	Old Certificate no.	New Certificate no.	Distinctive no.	No. of shares
1	RANGALAKSHMI B A	R0000760	5430	8456	1746058 - 1746071	14

Thanking you,

Yours faithfully,
For **Binny Mills Limited**

K. Aarthi
12/1/24

K. Aarthi
Company Secretary



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