

Date: April 17, 2024

The Secretary
The Calcutta Stock Exchange Limited, 7,
Lyons Range,
Kolkata- 700001
Code: 12026

General Manager- DCS
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalai Street,
Fort, Mumbai- 400001
Code: 500059

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

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith certificate dated 16th April, 2024 from a Practicing Company Secretary, for the year ended March 31, 2024.

Kindly take the same on your record.

Yours Faithfully.

For Binani Industries Limited

Swantana Todi
Company Secretary & Compliance Officer

Encl: as above

Binani Industries Limited

CIN: L24117WB1962PLCO25584

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, PO. Hatiara, Kolkata - 700 157.

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

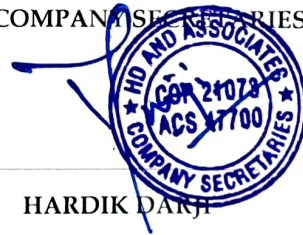
Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **Binani Industries Limited** maintained by M/s. Link Intime India Private Limited (Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024. For the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Binani Industries Limited** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31st March, 2024:

- A. The Company has delivered the Share Certificates relating to the Share Transfer Forms received during the period from 01st April, 2023 to 31st March, 2024 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. No request for exchange of Duplicate and Split certificates have been received and hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DANI

PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 16TH APRIL, 2024

UDIN: A047700F000144610

PEER REVIEW NO: 2208/2022