

Date: April 08, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March 2024.

Dear Sir/ Madam,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the certificate received from Link Intime India Private Limited, the Registrar and Transfer Agents, (RTA) of the Company confirming the dematerialization of share certificates within the prescribed timelines, during the Quarter Ended as on 31st March 2024.

Kindly take the above on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

Swantana Todi
Company Secretary & Compliance Officer

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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
BINANI INDUSTRIES LIMITED
37/2, CHINAR PARK, NEW TOWN
RAJARHAT MAIN ROAD, P.O. HATIARA,
KOLKATA 700157
0
PINCODE : 0

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.