



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.
Tollfree No. : 1800-120-3002 E-mail : info@benara-phb.com
CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com
GST No. : 09AABC87583K1Z7

Date: 17th July, 2024

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Scrip Code. 541178

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company, for the quarter ended 30th June, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking you.

For Benara Bearings and Pistons Limited

Vivek Benara
Managing Director
DIN: 00204647

Ref No. BSS/Reg 74(5)/2024

Date: 16/07/2024

BENARA BEARINGS AND PISTONS LTD
A-3 & 4 SITE-B INDUSTRIAL AREA
SIKANDRA
AGRAUTTAR PRADESH AGRA - 285007

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534