

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

11-04-2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 535620

Re: Submission of Certificate under Regulation 40(9) & 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the Financial Year ended March 31, 2024 i.e. from April 1, 2023 to March 31, 2024 issued by M/s. Elangovan Associates, Practicing Company Secretary, in compliance with the said regulations.

This is for your kind information and records.

Thanking You.
Yours faithfully,

For **Binny Mills Limited**



K. Aarthi
Company Secretary

Encl: Certificate for the period ended 31st March 2024

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012.

E-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile: +91-9600078319.



**K. ELANGO, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY**

**NEW NO.10, OLD NO.71,
KASI ESTATE 2 ND STREET,
JAFFERKHANPET, CHENNAI -600083
Mob: 444304990/9444164920
E mail : ke_govan@yahoo.com**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/S BINNY MILLS LIMITED, CIN L17120TN2007PLC065807, company incorporated under the Companies Act. 1956 and having its Registered Office at TCP SAPTHAGIRI BHAVAN, New No.10 (old No 4) Karpagambal Nagar, Mylapore, Chennai 600004, maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during the year ended on 31st March, 2024 share certificates relating to the transfer deeds received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time, as entered in the Memorandum of Transfers from the respective date of lodgement.

1. b. The Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating to transmission of securities, demat requests ,deletion of name, renewal and consolidation, transposition, sub division, exchange or endorsement of calls/allotment monies received during the said period, as applicable and as the case may be, during the period under review and received during the period from 1st April, 2023 to 31st March, 2024, within prescribed time, from the respective date of lodgement.



**K. ELANGO VAN, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY**

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KASI ESTATE 2 ND STREET,
JAFFERKHANPET, CHENNAI -600083
Mob: 444304990/9444164920
E mail : ke_govan@yahoo.com

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B) Any other information, if applicable: nil

UDIN:F001808F000073044



K. ELANGO VAN
Company Secretary
C.P. No: 3552

CP 3552 FCS 1808 PR 892/2020

PLACE: CHENNAI

DATE : 11-04-2024

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