

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 09th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148

Subject : **Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024**

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024** received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Bindal Exports Limited

CS Charmi Soni
Company Secretary and Compliance Officer
Place: Surat

Encl.: As above

Ref No. BSS/74(5)
Date: 08/04/2024

BINDAL EXPORTS LIMITED
BLOCK NO 270
NR KUMBHARIA BUS STAND
SURAT 394211

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST March, 2024, 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 or dematerialization; during the quarter ended on 31ST March, 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