

BENARA

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BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

E-mail : info@benara-phb.com Website : http://www.benara-phb.com
Tollfree No. : 1800-120-3002 CIN No. : U50300UP1990PLC012518

Date: 23-10-2019

To

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code: 541178

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30.2019

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March 2019

Kindly take the above on record.

Your Faithfully,

For Benara Bearings & Pistons Ltd.


For Benara Bearings & Pistons Ltd.

Vivek Benara

Director

(Director)

DIN: 00204869



Jeny Gowadia & Associates

Practising Company Secretaries

CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearing & Pistons Limited** maintained by Registrar & Transfer Agent viz. BigShare Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015, and Listing agreement entered into by R S C International Limited with the stock exchanges and basing on the information provided by the Company, I hereby certify that:

- A. The Company Has delivered Share Certificate relating to the Share Transfer received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form deed for transfer.
- B. As per the records made available to me, there were no requests relating to subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

For Jeny Gowadia & Associates

Practising Company Secretary

Jeny Gowadia

Proprietor

M.No. 41542

Date: 19th October, 2019

Place: Mumbai

