

**Date: April 16, 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: Compliance Certificate for the year ended 31st March 2024**

We submit the Compliance certificate under Regulation 7 (3) of SEBI(LODR) Regulations, 2015 for the year ended on 31st March 2024.

Kindly take the same on your record.

Yours Faithfully.

**For Binani Industries Limited**

**Swantana Todi**  
**Company Secretary & Compliance Officer**

Encl: as above

## **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](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)**

April 8, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP- Corporate Registry

Yours faithfully,  
For Binani Industries Limited

Santwana Tody  
Company Secretary