



Bindal Exports Limited

April 29, 2019

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai -400001

Scrip Code: 540148

Dear Sir,

SUB: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Please find enclosed herewith Certificate issued by Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Bindal Exports Limited

Kiran Goklani
Company Secretary
A48453



★ A Govt. Recognized Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalmill.com, E-mail : info@bindalmill.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : US1109GJ2007PLC050915



Dinesh Lunia
Practicing Company Secretary

503/A, Synergy Tower, Near Vodafone House, Corporate Road, Prahladnagar, Ahmedabad - 380015
Email: luniadinesh@gmail.com Mobile: +91 9831324344

Name of the Company : Bindal Exports Limited
Corporate Identification Number : L51109GJ2007PLC050915
Registered Office Address : Blok No. 270, Near Kumbharia Bus Stand
Surat-Kadodara Road, Kumbharia
Surat - 395006 (Gujarat)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31ST, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s Bindal Exports Limited** maintained by Registrar and Share Transfer Agent of the Company **M/s Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by M/s Bindal Exports Limited with BSE ("stock exchange") and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that there was no request for transfer, registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates received during the half year ended **31st March, 2019**.

Date: April 27, 2019
Place: Ahmedabad



Dinesh
27/04/19
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Dinesh Lunia
[Practicing Company Secretary]
M. No.: 52078 C.P. No.: 19109