



Bindal Exports Limited

October 15, 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 September 30, 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 September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Bindal Exports Limited

Ravindra Arya
Director
DIN: 00033067



★ 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



DSR & ASSOCIATES

Company Secretaries

(Formerly known as Ravishankar Periwal & Co.)

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 SEPTEMBER 30th, 2019

We 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 April, 2019 to 30th September, 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, we 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 **30th September, 2019**.

**For, DSR & Associates
Company Secretaries**

Dinesh
15/10/2019

Dinesh Lunia

[Partner]

FRN: P2016GJ075300

Membership No.: 52078

C.P. No. 19109



UDIN: A052078A000084211

Date: 15th October, 2019

Place: Ahmedabad