



Bindal Exports Limited

Date: May 29, 2020

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, 2020.

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, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Bindal Exports Limited

Sd/-
Ravindra Kumar Arya
Managing Director

★ 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



JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,
RING ROAD, SURAT 395002, GUJARAT

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2020**

To,
The Board of Directors,
Bindal Exports Limited

I have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bindal Exports Limited** maintained by Registrar and Share transfer Agent, **Bigshare Services private Limited** pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **Bindal Exports Limited with BSE limited ("Stock exchange")** and based on the information provided by the Company and its Registrar and Share transfer Agent, I hereby certify that there were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of Duplicate Shares received during the half year ended 31st March, 2020

For, Jinendra Jain & Associates
Company Secretary

JINENDRAK Digitally signed by
UMAR JAIN JINENDRAKUMAR JAIN
Date: 2020.05.29
16:32:53 +05'30'

Jinendra Jain
Proprietor
Membership No. 52319
C.P. No. 20148

UDIN: A052319B000297333

Date: 29/05/2020
Place: Surat