Bindal Exports Limited

20th July, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal street,
Mumbai-400 001,
Maharashtra.

Scrip Code: 540148
Company Name: BINDAL EXPORTS LIMITED

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020 received from M/s. **Bigshare Services Pvt. Ltd,** Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For BINDAL EXPORTS LIMITED

Ravindrakumar Arya
Managing Director
DIN: **00033067**

Encl.: As above

Bigshare Services Pvt. Ltd.

Date: 09/07/2020

BINDAL EXPORTS LIMITED
BLOCK NO 270
NR KUMBHARIA BUS STAND

SURAT PIN 394211

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aeea5e199df4ed89c0f725b8705756 1469ff96e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b 78961083a7198c3eb5979b4919ac0
Date: 2020.07.14 16:32:04 +05'30'

S. Arunraj
Authorised Signatory