# Bindal Exports Limited

15th April, 2021

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.**

**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**

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 31st March, 2021 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**

Kapadia

**Dhruvi Kapadia**
**Company Secretary and Compliance Officer**
**ACS - 61947**

BINDAL EXPORTS LIMITED SURAT

Encl.: As above



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

**Factory :**
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915

Bigshare Services Pvt. Ltd.

Date: 12/04/2021

BINDAL EXPORTS LIMITED
BLOCK NO 270
NR KUMBHARIA BUS STAND
SURAT 394211

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2021.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2021

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Jibu John
Authorised Signatory