



Bindal Exports Limited

Date: January 27, 2020

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

Scrip Code: 540148

Dear Sir,

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended December 31, 2019 on the reconciliation of total issued capital and capital held in Physical/demat form as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

This is for your information and Record.

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



DSR & ASSOCIATES

Company Secretaries

(Formerly known as Ravishankar Periwal & Co.)

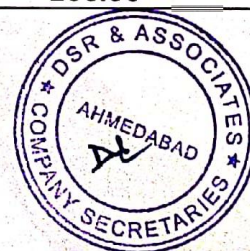
To
The Board of Directors
Bindal Exports Limited
Blok No. 270, Near Kumbharia Bus Stand
Surat-Kadodara Road, Kumbharia
Surat – 395006 (Gujarat)

Dear Sir(s)/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **BINDAL EXPORTS LIMITED** ("the Company") and its Registrar and Transfer Agent, **BIGSHARE SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sl. No.	Particulars	Information	
1.	For Quarter Ended	31 st December, 2019	
2.	ISIN	INE564V01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Bindal Exports Limited	
5.	Registered office address	Blok No. 270, Near Kumbharia Bus Stand Surat-Kadodara Road Kumbharia, Surat – 395006 (Gujarat)	
6.	Correspondence Address	Blok No. 270, Near Kumbharia Bus Stand Surat-Kadodara Road Kumbharia, Surat – 395006 (Gujarat)	
7.	Telephone Nos. Fax Nos.	0261-2640706 0261-2640705	
8.	Email Address	info@bindalexports.com	
9.	Names of the Stock Exchange where the company' securities are listed	BSE Limited (SME Platform)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	46,00,400	100.00



DSR & ASSOCIATES
Company Secretaries

+91 9831324344

dinesh.lunla@dsrandassociates.com

www.dsrandassociates.com

Offices

Head Office

4036, Trade House, Near
Rushabh Petrol Pump
Ring Road, Surat – 395002,
Gujarat

Branch Office

503/A, Synergy Tower, Near
Vodafone House, Corporate
Road, Prahladnagar,
Ahmedabad – 380015,
Gujarat

Branch Office

557/199, Om Nagar,
Alambagh
Lucknow – 226005,
Uttar Pradesh

11.	Listed Capital (Exchange-wise) (as per Company Records) BSE Limited	46,00,400	100.00
12.	Held in dematerialized form in CDSL	44,00,400	95.65
13.	Held in dematerialized form in NSDL	2,00,000	4.35
14.	Physical	--	--
15.	Total No. of Shares (12+13+14)	46,00,400	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Details of change in share capital during the quarter under review	N.A.	
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes N.A.	
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat Requests	No. of requests	No. of shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Kiran Goklani (Company Secretary & Compliance Officer) Membership No. A48453 Tel.: 0261-2640706 Fax: 0261-2640705 Email: cs@bindalexports.com	
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dinesh Lunia, Partner DSR & Associates, <i>Company Secretaries</i> ACS No.: 52078 CP No.: 19109 FRN: P2016GJ075300 Address: 503/A, Synergy Tower, Near Vodafone House, Corporate Road Prahladnagar, Ahmedabad Gujarat - 380015 Tel.: +91 9831324344 Email: luniadinesh@gmail.com	



24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai Maharashtra - 400059, Tel.: 022-62638200 Fax: 022-62638299 Email: bhagwan@bigshareonline.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	N.A.

**For, DSR & Associates
Company Secretaries**

Dinesh
27/01/2020

Dinesh Lunia

[Partner]

FRN: P2016GJ075300

Membership No.: 52078

C.P. No. 19109



UDIN: A052078B000099719

Date: 27th January, 2020

Place: Ahmedabad