



Bindal Exports Limited

13th January, 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

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended December 31, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended December 31, 2020 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

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **BINDAL EXPORTS LIMITED**

Kapadia

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
ACS - 61947



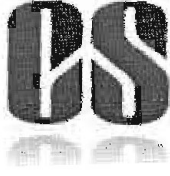
★ A Govt. Recognized Star Export House ★

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



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

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

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me 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 my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996]

1	For Quarter Ended	31 st December, 2020
2	ISIN	INE564V01013
3	Face Value	INR 10/-
4	Name of the Company	Bindal Exports Limited
5	Registered Office Address	Bindal House, Kumbharia, Surat Kadodara Road, Surat - 395010, Gujarat, India.
6	Correspondence Address	Bindal House, Kumbharia, Surat Kadodara Road, Surat - 395010, Gujarat, India.



Membership No. 52319

C. P. No. 20148

- 7 Telephone & 0261 2640705
 Fax Nos. 0261 2640706
- 8 Email Id. & Website cs@bindalexports.com
- 9 Names of the Stock Exchanges where the Company's securities are listed BSE Limited (SME platform)

				Number of shares	% to Capital
10	Issued Capital			46,00,400	100.00
11	Listed Capital (Exchange-wise)		(as per Company records)	46,00,400	100.00
12	Held in dematerialised form in CDSL			43,44,400	94.44
13	Held in dematerialised form in NSDL			2,56,000	5.56
14	Physical			0	0.00
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 Certifying the details of changes in share capital during the Quarter under consideration as per Table below : N.A.

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (specify)

- 18 Register of Members is updated (Yes / No) Yes
 If not, updated upto which date



Membership No. 52319
 C. P. No. 20148

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any. NIL
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pendingbeyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company. Ms. Dhruvi Kapadia
Tel.: 0261-2640706
Fax: 0261 – 2640705
Email: cs@bindalexports.com
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Jinendra Jain, Proprietor,
Jinendra Jain & Associates,
Company Secretary
ACS No.: 52319 C.P. No.:20148
1077-78 Kohinoor Market, Near Kamela Darwaja, Ring Road, Surat, Gujarat 395002
Contact No.:7450101453
Email ID: jinendrajain7177@gmail.com
- 24 Appointment of common agency for share registry work. if yes (name & address) Bigshare Services Private Limited
1st 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



Membership No. 52319
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- 25 Any other detail that the auditor N.A.
may like to provide. (e.g. BIFR
Company, delisting from SE,
Company changed its name etc.)



For, Jinendra Jain & Associates
Company Secretary

CS Jinendra Jain

Company Secretary

ACS NO.: 52319

C. P. NO.: 20148

UDIN:A052319B001928754

Membership No. 52319
C. P. No. 20148

Place : Surat
Date : 10/01/2021