



Bindal Exports Limited

8th January, 2022

To,
BSE Limited
Department of Corporate Services,
P. J. 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, 2021

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended December 31, 2021 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

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)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA

HOUSE,UDHNA MAGDALLA ROAD, SURAT-395002

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, 2021
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.
7	Telephone &	0261 2640705
	Fax Nos.	0261 2640706



Membership No. 52319

C. P. No. 20148

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			43,20,400	93.91
13	Held in dematerialised form in NSDL			2,80,000	6.09
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

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, N.A.



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reason why?

- 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	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
111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO
OPERA HOUSE,UDHNA MAGDALLA ROAD,
SURAT-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
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.



Membership No. 52319
C. P. No. 20148

FOR, JINENDRA JAIN & ASSOCIATES
COMPANY SECRETARY



CS JINENDRA JAIN

Company Secretary
ACS NO.: 52319
C. P. NO.: 20148
UDIN: A052319C002057542

Place : Surat
Date : 05/01/2022



Membership No. 52319
C. P. No. 20148