



Bindal Exports Limited

July 25, 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

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended June 30, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended June 30, 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**

Ravindrakumar Arya
Managing Director
DIN: 00033067

★ 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



To,

The Board of Directors

Bindal Exports Limited

Block No. 270, Near Kumbhariya 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 | 30 th June, 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. |
| 7 | Telephone & Fax Nos. | 0261 2640705 0261 2640706 |
| 8 | Email Id. & Website | info@bindalexports.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited (SME platform) |



Membership No. 52319
C. P. No. 20148

| | | | | Number of shares | % |
|----|---|--|--------------------------------|---------------------|--------|
| 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 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.** Ravindra Arya , Managing Director
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
- 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.



For, Jinendra Jain & Associates
Company Secretary

Jinendra Jain

Company Secretary
ACS NO.: 52319
C. P. NO.: 20148
UDIN: A052319B000493232

Place : Surat
Date : 23/07/2020