



# Bindal Exports Limited

20th 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

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended March 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*

**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](http://www.bindalexports.com), E-mail : [info@bindalexports.com](mailto: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, BIG SHARE 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	<b>For Quarter Ended</b>	31 <sup>st</sup> March, 2021
2	<b>ISIN</b>	INE564V01013
3	<b>Face Value</b>	INR 10/-
4	<b>Name of the Company</b>	Bindal Exports Limited
5	<b>Registered Office Address</b>	Bindal House, Kumbharia, Surat Kadodara Road, Surat - 395010, Gujarat, India.
6	<b>Correspondence Address</b>	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](mailto:cs@bindalexports.com)  
 9 Names of the Stock Exchanges where the Company's securities are listed BSE Limited (SME platform)

				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			43,36,400	94.26
13	Held in dematerialised form in NSDL			2,64,000	5.74
14	Physical			0	0.00
15	Total No. of shares (12+13+14)			46,00,400	100.00

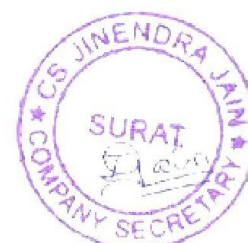
16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

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.

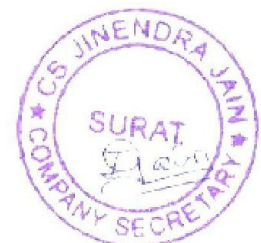
21 **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

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.** 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



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



A handwritten signature in black ink, appearing to read "Jain", with a horizontal line underneath it.

**Membership No. 52319**  
**C. P. No. 20148**

CS Jinendra Jain  
Company Secretary  
ACS NO.: 52319  
C. P. NO.: 20148  
UDIN: A052319C000121905

Place : Surat  
Date : 18/04/2021