Bindal Exports Limited

Date: May 16, 2020

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

Scrip Code: 540148 Stock ID: BINDALEXPO

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period January 01, 2020 to March 31, 2020 (both days inclusive), by share transfer agent viz. Big share Services Private Limited having Permanent SEBI Registration No.INR000001385.

Kindly take the same on Record and confirm.

Thanking you

For Bindal Exports Limited

BINDAL EXPORTS LTD. SURAT

Ravindra Arya
Managing Director

For Big share Services Private Limited

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aeea5e199d4ed89c0725b870575614691f9660f4bbc5964ee378d79afbdeec6d, cn=S ARUNRAJ, 2.5.4.20=df179f35e19d5eb39a6e6be84a72bf5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.05.16 14:46:36 +05'30'

S. Arunraj
Authorised Signatory