Bindal Exports Limited

15th 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

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

Dear Sir/Madam,

In respect of above captioned matter, we are pleased to enclose herewith the Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For BINDAL EXPORTS LIMITED

Dhruvi Kapadia
Company Secretary & Compliance Officer
ACS No.: 61947

Encl.: As above.

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

Bindal Exports Limited

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2020 to 31st March, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. **"Bigshare Services Private Limited"**, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: **INR000001385.**

Thanking you.

Yours faithfully,

For & on behalf of
BINDAL EXPORTS LIMITED

Dhruvi Kapadia
Compliance Officer

BINDAL EXPORTS LIMITED SURAT

For & on behalf of
BIGSHARE SERVICES PRIVATE LIMITED

S Arunraj
Authorized Signatory

Bigshare Services Private Limited Mumbai

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