Bindal Exports Limited

Date: April 15, 2019

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 October 01, 2018 to March 31, 2019 (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

Kiran Goklani
Company Secretary
A48453

BINDAL EXPORTS LTD. SURAT

For Big share Services Private Limited

Ashok Shetty
Compliance Officer

Bigshare Services Private Limited Mumbai