



Bindal Exports Limited

12th October, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalalstreet,
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 September 30, 2020

Dear Sir/Madam,

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

Kapadia

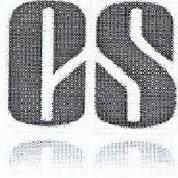
Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
ACS - 61947



★ 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, E-mail : info@bindalexports.com

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsona, 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, 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:

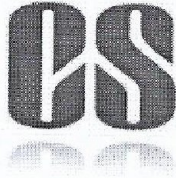
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996]

1	For Quarter Ended	30 th September, 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



Membership No. 52319
C. P. No. 20148



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E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

8 Email Id. & Website 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

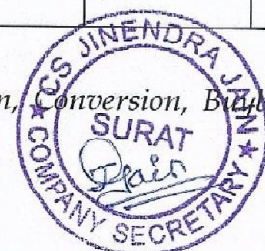
16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

17 Certifying the details of changes in share capital during the Quarter under consideration as per Table below : N.A.

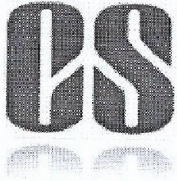
Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (specify)

18 Register of Members is updated (Yes / Yes



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C. P. No. 20148



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No)

If not, updated
upto which
date

- 19 Reference of previous quarter with NIL
regards to excess dematerialised
shares,if any.
- 20 Has the Company resolved the matter N.A.
mentioned in point no. 19 above in the
current quarter? If not, reason why?

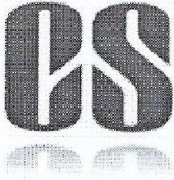
- 21 Mentioned the total no. of requests, if any,
confirmed after 21 days and the total no.
of requests pendingbeyond 21 days
with the reasons for delay:

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



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- 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

Place : Surat
Date : 12/10/2020

Membership No. 52319
C. P. No. 20148

UDIN: A052319B000917139