Bindal Exports Limited

12thOctober, 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

Sub.: Non Applicability of Quarterly Compliance Report on Corporate Governancefor quarter ending September 30, 2020.

Dear Sir/Madam,

Pursuant to the provisions of regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that our company is listed on SME Platform and thus the aforementioned provisions are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the quarter September 30, 2020.

However, Company adheres to the best of the corporate governance policies as may be possible.

You are requested to kindly take this information on your record.

Thanking You,

Yours faithfully,
For BINDAL EXPORTS LIMITED

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
ACS - 61947

BINDAL EXPORTS LIMITED SURAT