Bindal Exports Limited

7th August, 2020

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.: Non applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year ended 31st March, 2020.

Dear Sir/Madam,

In respect of above captioned matter, the listed entities are required to submit the disclosures of Related Party Transaction within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

In this regard, please note that the company "**BINDAL EXPORTS LIMITED**" is listed on SME exchange and as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with respect to Corporate Governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of regulation 46(2) and Para C, and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the disclosure under regulations 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company. Therefore, our company is not required to submit Disclosure of Related Party Transaction.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For BINDAL EXPORTS LIMITED

Kapadia

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

BINDAL EXPORTS LIMITED SURAT