



Bindal Exports Limited

January 25, 2019

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai -400001

Scrip Code: 540148

Dear Sir,

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2018.

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended December 31, 2018 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

Kiran Parmanand Goklani
Company Secretary
M. No.: A48453



★ A Govt. Recognized Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.

Tel. : +91 261 2640706, Fax : +91 261 2640705

Website : www.bindalmill.com, E-mail : info@bindalmill.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 395 225, India.

Tel. : +91 2622 271009, 273109, 272801

CIN : US1109GJ2007PLC050915



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

To,
The Board of Directors
Bindal Exports Limited
Block No.270, Near Kumbharia Bus Stand,
Surat-Kadodara Road,
Kumbharia, Surat-395006.

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2018	
2.	ISIN	INE564V01013	
3.	Face value	Rs. 10/-	
4.	Name of the Company	Bindal Exports Limited	
5.	Regd. Office Address.	Block No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat-395006, Gujarat, India.	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:- 0261-2640706 Fax: 0261-2640705	
8.	Email address	bindalexports@drdcs.net	
9.	Names of the Stock Exchange where the company's securities are listed.	Bombay Stock Exchange Limited (SME Platform)	
		No. of shares	%
10.	Issued Capital Equity Shares	46,00,400	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	46,00,400	100.00
12.	Held in dematerialized form in CDSL	44,00,400	95.65
13.	Held in dematerialized form in NSDL	2,00,000	4.35
14.	Physical	-	-
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).	Not Applicable	



17.	Details of change in share capital during the quarter under review.	Not Applicable		
18.	Register of Member is updated If not, updated up to which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">Confirmed after 21 Days. ----- Nil</td> <td style="width: 50%; text-align: center;">Pending for more than 21 days ----- Nil</td> </tr> </table>	Confirmed after 21 Days. ----- Nil	Pending for more than 21 days ----- Nil
Confirmed after 21 Days. ----- Nil	Pending for more than 21 days ----- Nil			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<p>ACS Brajendra Kumar Shukla (Up to 27.09.2018) M. No. : 41031 ACS Kiran Parmanand Goklani (From 03.11.2018) M. No. : 48453</p> <p>Ph. : - 0261-2640701 Fax : - 0261-2640705 Email: cs@bindalexports.com</p>		
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	<p>Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, Fax : 0261-2460903 Email : drd@drdcs.net</p>		
24.	Appointment of common agency for share registry work if yes (name & address)	<p>Yes Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra</p> <p>Tel: 022 62638200 Fax : 022 62638299 Email: bhagwan@bigshareonline.com</p>		
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable		

Date: 15.01.2019
Place: Surat


DHIREN R. DAVE
 Company Secretary
 M. No. : 4889
 C.P. No. 2496