



Bindal Exports Limited

April 29, 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 March 31, 2019.

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended March 31, 2019 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 - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : US1109GJ2007PLC050915



Dinesh Lunia
Practicing Company Secretary

503/A, Synergy Tower, Near Vodafone House, Corporate Road, Prahladnagar, Ahmedabad - 380015
Email: luniadinesh@gmail.com Mobile: +91 9831324344

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

Dear Sir(s)/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

Sl. No.	Particulars	Information	
1.	For Quarter Ended	31 st March, 2019	
2.	ISIN	INE564V01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Bindal Exports Limited	
5.	Registered office address	Blok No. 270, Near Kumbharia Bus Stand Surat-Kadodara Road Kumbharia, Surat - 395006 (Gujarat)	
6.	Correspondence Address	Blok No. 270, Near Kumbharia Bus Stand Surat-Kadodara Road Kumbharia, Surat - 395006 (Gujarat)	
7.	Telephone Nos. Fax Nos.	0261-2640706 0261-2640705	
8.	Email Address	info@bindalexports.com	
9.	Names of the Stock Exchange where the company's securities are listed	BSE Limited (SME Platform)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	46,00,400	100.00
11.	Listed Capital (Exchange-wise) (as per Company Records) BSE Limited	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)	N.A.	



Continuation Sheet

17.	Details of change in share capital during the quarter under review	N.A.			
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes N.A.			
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 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 Company Secretary and Compliance Officer of the Company	Ms. Kiran Goklani (Company Secretary & Compliance Officer) Membership No. A48453 Tel.: 0261-2640706 Fax: 0261-2640705 Email: cs@bindalexports.com			
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dinesh Lunia Practicing Company Secretary (12017GJ1692300) 503/A, Synergy Tower, Near Vodafone House, Corporate Road, Prahladnagar Ahmedabad, Gujarat - 380015 Tel.: +91 9831324344 Email: luniadinesh@gmail.com ACS No.: 52078 CP No.: 19109			
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited 1 st 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 details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	N.A.			

Date: April 27, 2019
Place: Ahmedabad



Dinesh
27/04/19
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Dinesh Lunia
[Practicing Company Secretary]
M. No.: 52078 C.P. No.: 19109