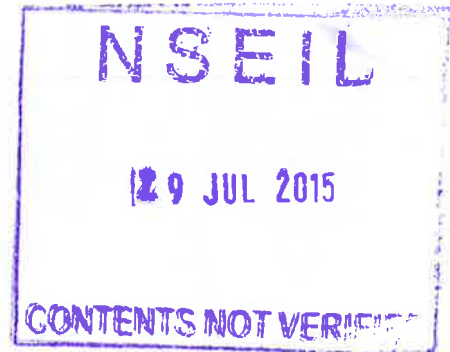


Ref: Listing/BIL/2015
29th July, 2015

Listing Department
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Code:BINANIIND



Dear Sirs,

Re.: Filing of the Complaints Report under Clause 24(f) read with SEBI Circular CIR/CFD/DIL/5/2013 dated February 4, 2013

Sub: Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders

Further to our application under Clause 24(f) of the listing agreement for the proposed Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders ('Scheme'), please find enclosed the Complaints Report for the period July 8, 2015 to July 28, 2015 as Annexure I.

We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" at the earliest so as to enable us to file the Scheme with the Hon'ble High Court.

If you require any clarifications / information, we would be happy to provide the same.

Thanking You,

Yours faithfully,
For Binani Industries Limited

K.K. Saraf
President & Company Secretary



Encl: as above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. India.

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P. O. Hatiara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796 | **Fax:** +91 33 4008 8802

Complaints Report

Details of complaints, if any received from July 8, 2015 to July 28, 2015 for the proposed Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders.

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable	Not Applicable	Not Applicable

For Binani Industries Limited,


K.K. Saraf
President & Company Secretary



Date: 29th July, 2015

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. India.

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