

December, 07, 2016

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Code : 500059

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

Dear Sir,

Ref: Our letter dated December 05, 2016.- Intimation in pursuance of Regulation 30 of SEBI (LODR) Regulation, 2015

We refer your e-mail dated December 07, 2016 and clarify that :

The creditor asserts that the Company owes the creditor an amount of about Rs. 5.6 crore which has not been paid. Hence, the creditor has filed the winding up petition. The Company is examining the correctness of the creditor's position and the validity or otherwise of the winding up petition. The Company is taking suitable legal action in consultation with legal counsel and the impact on the listed entity is expected to be minimal.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited



Visalakshi Sridhar
Manager, CFO & Company Secretary

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

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