

REF: BIL/ST.EX/REG 13(3)/2019-20/3

10th January, 2020

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

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

General Manager - DCS BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500059

Dear Sir,

Sub: Statement on Investor Complaints for the quarter ended 31st December, 2019 in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Investor Complaints for the quarter ended 31st December, 2019 in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below:-

No. of investor complaints pending at the beginning of the quarter	No. of complaints received during the quarter	No. of complaints disposed of during the quarter	No. of complaints unresolved at the end of the quarter
0	1	1	0

Kindly take the above on record.

Thanking you,

Yours faithfully, For Binani Industries Limited

Visalakshi Sridhar

Managing Director, CFO & Company Secretary

Encl: a.a.

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: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

aldul Me

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

January 7, 2020

To,
The Company Secretary
Binani Industries Limited
Mercantile Chambers,
12, J N Heredia Marg,
Mumbai – 400001.

Dear Sir / Madam

Sub: Investor Grievance report for the quarter ended 01.10.2019 to 31.12.2019

Please refer the below Investor grievance report for the quarter ended 31.12.2019

Description of Investors Grievances for this Quarter	No. Of Grievances
Total Grievances pending at the beginning of quarter Letters N/R of share certificate(s)	Nil
Non Receipt of Rejected DRF	Nil
N/R of Refund order	01
N/R of Annual Report	Nil
N/R of Bonus Certificate(s)	Nil
Others	Nil
NSE	Nil
BSE	Nil
SEBI	Nil
Total Grievances received	Nil
Total Grievances resolved	01
Total Grievances pending at the end of the quarter	01
ponding at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2019

Yours truly

For Link Intime India Pvt Ltd.

Authorised Signatory