

REF: BIL/ST.EX/REG 13(3)/2021-22/4

14th April, 2022

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 March, 2022 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 March, 2022 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	0	1

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Binani Industries Limited

Visalakshi Sridhar

Managing Director, CFO & Company Secretary

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DIN: 07325198

Encl: a.a.

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 4126 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

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

Nil

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

April 6, 2022

To, The Company Secretary Binani Industries Limited 37/2, Chinar Park, New Town Rajarhat Main Road, P.O. Hatiara, Kolkata 700157

Dear Sir / Madam

Sub: Investor Grievance report for the quarter ended 01.01.2022 to 31.03.2022

Please refer the below Investor grievance report for the quarter ended 31.03.2022

No. Of Description of Investors Grievances for this Quarter Grievances Nil Total Grievances pending at the beginning of quarter 10 N/R of exchange share certificate(s) Nil N/R of Refund order / Dividend warrant Nil N/R of Annual Report Nil N/R of Bonus Certificate(s) Nit N/R of rejected DRF Nil NSE Nil BSE

"SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included amongst other requests Handling Investor Correspondence / Grievances / SCORES complaint."

Yours truly

SEBI

Total Grievances received Total Grievances resolved

Total Grievances pending at the end of the quarter

For Link Intime India Pvt Ltd.

Authorised Signatory