

REF: BIL/ST.EX/REG 7(3)/2021-22/2

7th October, 2021

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 30th September, 2021 in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Investor Complaints for the quarter ended 30th September, 2021 in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below:-

at th	of investor plaints pending te beginning of uarter	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	NIL	NIL	0

Kindly take the above on record.

Thanking you,

Yours faithfully, For **Binani Industries Limited**

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Visalakshi Sridhar Managing Director, CFO & Company Secretary 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, Vikhcoll (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

October 5, 2021

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 01.07.2021 to 30.09.2021

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

Please refer the below Investor grievance report for the quarter ended 30.09.2021

We hereby confirm that no complaint is pending above 30 days and as on 30.09.2021

Yours truly For Link Intime India Pvt Ltd.

Authorised Signatory