

March 21, 2018

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,

Sub: Clarification of News

We have not been served a copy of the application dated 13th March, 2018 as stated in the newspaper report. No sooner the application i.e. served upon us we shall deal with the same.

The question of any fraud committed by the company or by the members of the Board of Directors of the company does not and cannot arise as all the accounts of the company and the holding companies are fully audited and all the transactions including the related party transaction have been disclosed.

Any application filed by the RP as it appears from the newspaper report is an afterthought.

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.

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

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