

GAUTAM DUGAR, FCS

Practicing Company Secretary



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

I, GAUTAM DUGAR, holding Certificate of Practice No. 6243, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to BINOD JUTE AND FIBRE LTD (the Company) maintained by the Company, In-House (Physical Shares) and Niche Technologies Pvt. Ltd. (the Electronic Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations) and based on the information provided by the Company, I hereby certify that:-

- A) There were no physical share transfer requests received during the period from 1st April, 2022 to 31st March 2023.
- B) The Company was not required to deliver during the year ended on 31st March 2023 share certificate in Demat form.
- C) During the said period, the Company did not receive any requests for Renewal of Share Certificate(s).

Gautam Dugar
 GAUTAM DUGAR
 Practicing Company Secretary
 FCS No.: F7139
 CP No.: 6243
 UDIN: F001739E002993364
 PR No.: 1577/2021

Place: KOLKATA

Date: 20th December, 2023

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