

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : 022 6152 2234 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 17 /04/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code:-509053

**Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing
Obligation & Disclosure Requirement) Regulations, 2015**

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, issued by Mr. Vijay Kumar Mishra, Practicing Company Secretary for the half year ended March 31, 2019.

This may please be considered as compliance in terms of the provisions of Regulations 40 (10) of the SEBI Regulations.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Banas Finance Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959



Encl: a/a.

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
Mob.: 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Banas Finance Limited** having its Registered Office at E-109, Crystal Plaza, New Link road, Andheri (West), Mumbai-400053 maintained by Company pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st October, 2018 to 31st March, 2019**.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai
Date: 15/04/2019