

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

Tel No : 0229152096142 Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 15/10/2019

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 September 30, 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


Prajna Naik
(Company Secretary)



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 30th SEPTEMBER, 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 **Purva Share Registry (India) Pvt Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September ,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's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER, 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 April, 2019 to 30th September ,2019.**



For VKM & ASSOCIATES
Company Secretaries

Vijay Kumar Mishra

(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

UDIN No. F005023A000072684

Place: Mumbai

Date: 14/10/2019