

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053  
Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 28/10/2021

To,  
The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 509053

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 30<sup>th</sup> September, 2021 issued by Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai.

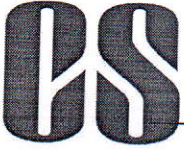
You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
For Banas Finance Limited



GirrajKishor Agrawal  
Director  
DIN: 00290959



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

**FOR THE HALF-YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s BANAS FINANCE LIMITED CIN-L65910MH1983PLC030142 Maintained by M/s Purva Sharegistry India Pvt. Ltd. (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on 30<sup>th</sup> September, 2021:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.



For Nitesh Chaudhary & Associates  
Practicing Company Secretary

*Nitesh Chaudhary*  
Nitesh Chaudhary, Proprietor  
FCS. NO.10010  
CP NO. 16275

Date: 22th October, 2021

Place: Mumbai

UDIN: F010010C001254979