

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

To,

Date:09-05-2025

BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of an orders of the Hon'ble NCLT dated 13.09.2024 and 25.10.2024, pursuant to which one set of promoters shares are being bought over by the Company and consequently, those persons will cease to promoter of the Company and necessitating reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is also listed at no other exchange.

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: V.R.Venkataachalam
Designation: Chairman Cum Director
E-mail ID: binnymillslimited@gmail.com
Cell No : 9444909068
Telephone No : 044-24991518

**Yours Faithfully,
For Binny Mills Limited**

VENKATACHALAPATHY
Y RAMASAMYUDAYAR
VENKATACHALAM
Digitally signed by
VENKATACHALAPATHY
RAMASAMYUDAYAR
VENKATACHALAM
Date: 2025.05.09 14:06:06 +05'30'

**Name: V.R.Venkataachalam
Designation: Chairman Cum Director
DIN: 00037524**



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319

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PAYMENT DETAILS

The Processing fees for Reclassification of Promoters made today as follows:

PARTICULARS	AMOUNT (in Rs.)
Bank Name	HDFC
Account No	00600340005156
Payment Date	09-05-2025
FEES	50000.00
GST @ 18%	9000.00
TOTAL	59000.00
Less TDS @ 10% on Rs. 50000/-	5000.00
NET PAYMENT	54000.00

UTR NUMBER: IDIBN52025050961000422



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LIST OF OUTGOING PROMOTERS

Sno	Name of Outgoing promoter
1	Calcom Credit & Holdings(P)Ltd.
2	Rajalakshmi N
3	Rajat Chakra Credit&Holdings[P]Ltd.
4	Satluj Credit & Holdings Private Ltd.
5	Sheetala Credit & Holdings(P)Ltd.
6	Twentieth Century Apco Leasing Private Ltd

Yours faithfully,
For Binny Mills Limited

VENKATACHALAM
HY
RAMASAMYUDAYAR
VENKATACHALAM
Digitally signed by
VENKATACHALAM HY
RAMASAMYUDAYAR
VENKATACHALAM
DN: cn=VENKATACHALAM
HY, o=BINNY MILLS LIMITED, ou=

V. R. Venkataachalam
Chairman Cum Director
DIN: 00037524



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