



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: July 09, 2024

To		
The Secretary, Listing Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013

Dear Sir,

Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: -Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024, received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You.

For Ceenik Exports (India) Ltd

**NARAIN
NANIK
HINGORANI**

Digitally signed by NARAIN NANIK HINGORANI
DN: c=IN, postalCode=400050,
st=MAHARASHTRA, street=13 B JEEVAN
SATYAKAM DR AMBEDKAR
ROADMUMBAIBANDRA WESTOPP EXECUTIVE
ENCLINE: 400050, o=MUMBAI, ou=Personal,
title=BOA,
serialNumber=ea930d7c-c0b0f728c3ac8190b5
9b3b7e534942519e0416e0e133ad010d564a,
pseudoym=66462021226134f06775,
2.5.4.20-bc294359710aac73588eaefca8cade
894e0bd026e39f579b04c99ba2c834,
email=C.EENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.07.09 11:02:56 + 05' 30'

Narain Nanik Hingorani
Managing Director
DIN: 00275453

To,
The Compliance Officer/ Company Secretary
CEENIK EXPORTS (INDIA) LIMITED
D 396/2 TTC INDUSTRIAL AREA
TURBHE MIDC
JUI NAGAR
NAVI MUMBAI
NAVI MUMBAI
PINCODE : 400705

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry