

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083



Date: September 17, 2024

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
Security Symbol: CLSEL

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 530307

**Subject : Completion of Extinguishment of 20,07,930 (Twenty Lakh Seven Thousand Nine Hundred Thirty) fully paid up equity shares of Rs. 2/- each of Chaman Lal Setia Exports Limited ("the Company") and reconciliation of the share capital of the Company pursuant to Buyback of Equity Shares.**

Dear Sir/Ma'am,

With reference to the captioned subject, please note that the Company came up with Buyback of Shares in terms of the provisions of Securities & exchange Board of India (Buy-back of Securities) Regulations, 2018 ("**Buyback Regulations**"), public announcement for which was published on Thursday, August 08, 2024 and the tendering period for which was opened on Friday, August 23, 2024 and closed on Thursday, August 29, 2024. Subsequently, the payment to all shareholders whose shares has been accepted under the Buyback Offer was duly completed on Thursday, September 05, 2024.

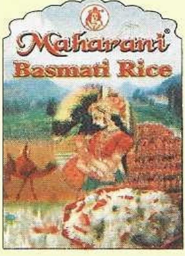
In accordance with the provisions of Regulation 11 of the Buyback Regulations, this is to inform you that the Company has extinguished 20,07,930 fully paid up Equity Shares of face value of Rs. 2/- each.

A copy of letter dated September 16, 2024 of Central Depository Securities Limited confirming extinguishment of shares in demat form is enclosed as '**Annexure A**'.

A copy of certificate dated September 17, 2024 certifying the shares extinguishment in dematerialised form issued by Beetal Financial & Computer Services Private Limited ("**Registrar to Buyback**") and M/s. Sunil Dhawan & Associates, Company Secretaries ("**Secretarial Auditor of the Company**") and the Company is enclosed in '**Annexure B**'.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

S. No.	Particulars	No. of Equity Shares of Rs. 2/- each	Equity Share Capital (Rs.)
1.	Share Capital before extinguishment of Shares	5,17,33,550	10,34,67,100
2.	Equity Shares extinguished in Demat form	20,07,930	40,15,860
3.	Equity Shares extinguished in Physical form	Nil	Nil
	<b>Share Capital after extinguishment of Shares*</b>	<b>4,97,25,620</b>	<b>9,94,51,240</b>



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*An* ISO 22000 : 2005  
Certified Co.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of Equity Shares bought back, and the post-Buyback shareholding pattern as disclosed in the post Buyback Public Announcement published on September 09, 2024, is enclosed as 'Annexure C'.

The above information is also being made available on the website of the Company at [www.csel.in](http://www.csel.in).

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

You are requested to take the above on your records.

**For Chaman Lal Setia Exports Limited**

**Kanika Nevtia**  
**Company Secretary & Compliance Officer**

**Enclosure: a/a**



# Central Depository Services (India) Limited



**CDSL/OPS/IPO-CA/2024-25/CA-604401.002**

September 16 , 2024

**The Company Secretary,  
Chaman Lal Setia Exports Limited**  
Meeran Kot Road  
P O Central Jail  
Ajnala Road Amritsar, Punjab,  
India - 143001

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
604401.002	Debit ISIN INE419D01026	Chaman Lal Setia Exports Limited # New Eq Sh With Fv Rs.2/- After Sub Division	13-Sep-2024	1	2007930

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
Asst. Vice President-Operations

**c.c Beetal Financial And Computer Services (p) Limited**

Digitally signed by VINIFER TEHMTON KODIA  
Date: 2024.09.16 12:19:38 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
CHAMAN LAL SETIA EXPORTS LIMITED ("THE COMPANY")**

The certificate is being issued in compliance with the requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated August 07, 2024, which was published on Thursday, August 08, 2024, the Letter of Offer dated August 20, 2024 and the post Buyback Advertisement dated September 07, 2024 and published on Monday, September 09, 2024 the tendering period for the Buyback opened on Friday, August 23, 2024 and closed on Thursday, August 29, 2024 (both days inclusive) ("Tendering Period"). The company bought back 20,07,930 fully paid-up equity shares of the face value of Rs. 2/- each ("Equity Shares"), from its existing shareholders, through tender offer route at Rs. 300/- per Equity Share.

The following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished on September 13, 2024:

**A. EQUITY SHARES IN DEMATERISED FORM:**

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services Private Limited	SMC Global Securities Limited (DP ID: 12019101)	06385858	September 13, 2024	20,07,930

**B. EQUITY SHARES IN PHYSICAL FORM:**

Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares physically destroyed	Certificate Nos.	Distinctive Nos.	
					From	To
NIL						

**C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)**

Total number of Equity Shares extinguished/destroyed: 20,07,930 Equity Shares.

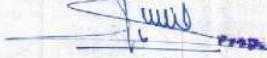
It is certified that the above Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

<p><b>For Chaman Lal Setia Exports Limited</b></p> <p align="center"><i>Vijay Kumar</i></p> <p>Name: Vijay Kumar Setia Designation: Managing Director DIN: 01125966</p> <p><b>For Sunil Dhan &amp; Associates Company Secretaries</b></p>	<p><b>For Chaman Lal Setia Exports Limited</b></p> <p align="center"><i>Ankit Setia</i></p> <p>Name: Ankit Setia Designation: Director DIN: 01133822</p> <p><b>For Beetal Financial &amp; Computer Services Private Limited</b></p>
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**Firm Registration No.: 3690**

For Sunil Dhawan & Associates

 Prop.



**Name: Sunil Dhawan**  
**Designation: Secretarial Auditor**  
**Membership No.: 14500**



**Name: Surya Prakash Gupta**  
**Designation: Vice President**

**Date: 17.09.2024**

**Enclosed:** Confirmation letter dated September 16, 2024 from CDSL for extinguishment of Equity Shares in the dematerialised form.