

Regd. Office :

No.15, New Giri Road, (Opp. Hotel Accord), Off G.N. Chetty Road, T.Nagar, Chennai - 600 017. Tel : +91 44 2834 2111 Web : www.challanicapital.com CIN No. : L65191TN 1990PLC019060 GSTIN : 33AAACI2117D1ZD

17.07.2024

Scrip ID : CHALLANI Scrip Code : 530747

To,

Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Dear Sir/Madam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2024, the certificate received from Cameo Corporate Services Limited (RTA), is enclosed herewith.

Kindly take the same on your records.

Thank you, Yours faithfully For CHALLANI CAPITAL LIMITED

V. Sundar Company Secretary



Enclosure: Certificate received from Cameo Corporate Services Limited



Ref: CAM/IAF/74(5)/Q1/2024 5<sup>th</sup> July, 2024

THE COMPANY SECRETARY M/S. CHALLANI CAPITAL LIMITED NO 3/2 NEW GIRI ROAD T NAGAR CHENNAI 600017

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)