

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 18.01.2025

To,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Security Code: 531327

ISIN: INE442C01012

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024.

Dear Sir,

We submit herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024 received from M/s. Big share Services Private Limited vide its dated 13.01.2025, the Registrar and Share Transfer Agent of our Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR

Digitally signed by

SHIVKUMAR

RAGHUNAND

RAGHUNANDAN CHAUHAN

AN CHAUHAN

Date: 2025.01.18 13:16:01

+05'30'

SHIVKUMAR CHAUHAN

MANAGING DIRECTOR

DIN - 00841729

Encl.: As attached

Date: 13/01/2025

CHARMS INDUSTRIES LIMITED
108 SAMPADA BUILDING
MITHAKHALI SIX ROADS
B/H A K PATEL HOUSE
NAVRANGPURA AHMEDABAD
PIN 380009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
