

## CHL/SECT/BSE/2025

I.

14th January, 2025

The Asstt. General Manager Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers Dalal Street Mumbai 400 001

## SCRIP CODE 532992

## Sub: <u>Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange</u> Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) regulation, 2018 issued by our Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (p) Ltd. for the Third Quarter ended on 31.12.2024.

Kindly take the above on record.

Thanking you

Yours Faithfully, For CHL Limited Dinesh Kumar Maurya Company Secretary M.No.35880

Encl: As above

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The Suryaa New Delhi (A Unit of CHL Ltd.) ISC 22000. 2018 CERTIFIED www.thesuryaa.com Email : chi@chl.co.in CIN : L55101DL1979PLC009498



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2024-2025/35

Dated: 04/01/2025

CHL LIMITED HOTEL THE SURYA NEW FRIENDS COLONY NEW DELHI

Sir/ Madam,

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Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization 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 15 days.

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

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd nanc New Delhi \* Beel (Punit Mittal) General Manager