

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 22nd November, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17,17A, 18,19,20,21,22,23 24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of -

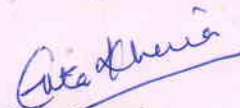
The listed entity having Paid Up Equity Share Capital not exceeding rupees ten crore and Net Worth of rupees twenty five crore, as on the last day of the previous financial year.

Since, the Paid up Share Capital of our Company is Rs. 3,22,74,330/- and Net Worth is Rs.49,757,209 as on 31.03.2019, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For CHANDNI MACHINES LIMITED
(formerly known as Chandni Machines Private Limited)



Ekta Kheria
(Company Secretary and Compliance Officer)



Warehouse / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 4224