AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN: L51909WB1917PLC002767

REGD. OFFICE:

25, PRINCEP STREET, KOLKATA - 700 072, INDIA Phone: 91 (33) 2237-7880-85

ax : 91 (33) 2225 0221 /

2236 3754

G.P.O. Box No. 543, Kolkata-700001

E-mail: cil@ho.champdany.co.in Web: www.jute-world.com





Date: 17.04.2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532806

Dear Sir(s),

Sub.: Compliance Certificate (RTA & Compliance officer) –Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly signed by authorized representative of RTA and Company Secretary, for the half year ended 31st March, 2019 for your kind perusal and records.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

Company Secretary

Encl: As stated above

MCS SHARE TRANSFER AGENT LIMITED

383,LAKE GARDENS,1ST FLOOR,KOLKATA-700045 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED 31/03/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST OCT, 2018 to 31ST MAR,2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited,383,LAKE GARDENS,1ST FLOOR,KOLKATA-700045,registered with the SEBI(the Board)

Shahachayh

Date : 08.04.2019

Place: KOLKATA

For Al Champdany Industries Ltd.

Company Secretary