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**

18th November, 2021

To, The Listing Manager, Listing Compliance, BSE Limited, Ground Floor, P.J.Towers, Fort, Mumbai – 400001

Scrip Code: 542627 Scrip ID: CHANDMACH

Sub: Intimation of issuance of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

In pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have received required documents for issuance of duplicate share certificate as detailed below:

Sr. No.	Folio No.	Name of the Shareholder		Distinctive Nos.		No .of Shares
				From	То	Jules
1.	S00497	SHYAM S MAKHECHA	0010878- 0010878	36606	36705	100

We have initiated the process for issue of duplicate share certificate.

This is for your information and records.

Thanking You.

For Chandry Machines Limited

p. C. By HALINES, Jayesh R Mehta **Managing Director**