

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 - 24950320; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehra.com; sales@cmkml.in

CIN: L74999MH2016PLC279940

15th April, 2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir /Madam,

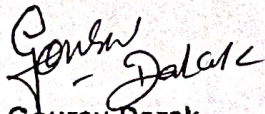
Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended on 31st March, 2021.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith Compliance Certificate for the quarter and year ended on 31st March, 2021 duly signed by Compliance Officer of the company and Authorized Representative of Purva Share Registry (India) Pvt Limited, Registrar and Share Transfer Agent of the Company.

Kindly take it on your records and oblige.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)



Gourav Darak
Company Secretary & Compliance Officer



Encl: As above

Warehouse / Factory Address:

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

(2) PAF-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 - 422

Chandni Machines Limited

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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

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

This is to certify that, Purva Sharegistry (India) Private Limited, is providing Registry and Share Transfer Services to Chandni Machines Limited, having registered office at 110, T.V.Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai - 400030 vide a valid agreement.

FURTHER CERTIFIED THAT Purva Sharegistry (India) Private Limited:

a. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001112 issued by Securities and Exchange Board of India

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For Purva Sharegistry (India) Pvt Ltd

DEEPALI

DHURI

Authorised Signatory

Digitally signed by DEEPALI

DHURI

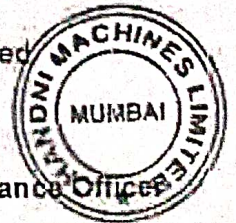
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For Chandni Machines Limited

Combed Jaleel

Company Secretary / Compliance Officer



Warehosue / 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) Tal. Dist. Maharashtra - 4224