

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 22/05/2020

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540829

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001.
Scrip Code: 013136

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Ma'am,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the quarter and year ended as on 31st March, 2020.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited.



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Jinal Y. Modi
Managing Director
DIN: 07153155

A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.(O) +91-79-27541156

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2020.

I, have examined the relevant books and records of M/s Chandrima Mercantiles Ltd. Company maintained by Share Registrar M/s Skyline Financial Services (P) Ltd. and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the year and quarter ended as on **31st March, 2020** complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: AHMEDABAD
DATE : 22.05.2020

UDIN: F004189B000270202

For, A. SANTOKI & ASSOCIATES
COMPANY SECRETARIES



AJIT M. SANTOKI
(PROPRIETOR)
M.NO. FCS 4189
COP: 2539