

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@irmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: July 03, 2023.

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

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023.

We hereby enclose a certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended on June 30, 2023** received from **M/s. Purva Shareregistry (India) Private Limited, being the Registrar and Share Transfer Agent** of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLAL MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M00650	MAYUR JAMNADAS VORA	0010555	25803	25805	3	20/05/2023
P00483	PRASHANT C ANADKAT	0010690	30306	30325	20	30/05/2023
A00342	ARVINDKUMAR SHAMALDAS SHAH	0010036	921	940	20	03/06/2023
G00150	GINZA INDUSTRIES LTD	0010236	10883	14062	3180	29/06/2023