

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@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: April 07, 2023.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001.

Scrip Code: 542627

Scrip Id: CHANDNIMACH

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 March 31, 2023.

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 **March 31, 2023** duly signed by Compliance Officer of the Company and Authorized Representative of M/s Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company.

For Chandni Machines Limited

Devani

Neelam Devani

M. No: A47166

Company Secretary & Compliance Officer



Encl: As above.



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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE01GZ01011

Scrip Code: 542627

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CHANDNI MACHINES LIMITED. having its Registered Office at 108/109, T. V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai, 400030 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CHANDNI MACHINES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CHANDNI MACHINES LIMITED.


For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 07/04/2023

For CHANDNI MACHINES LIMITED




Company Secretary
M.No. ACS/FCS 47166

Place: MUMBAI
Date: 07/04/2023