

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

Date: 20th October, 2020

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

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participant) Regulations, 1996 for the quarter and half year ended on September 30, 2020.

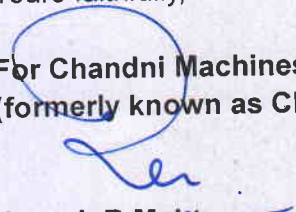
With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report under Regulation 55A of the Securities and Exchange Board of India (Depositories and Participant) Regulations, 1996 for the quarter and half year ended on September 30, 2020.

Request you to take the same on your records and oblige.

Thanking You.

Yours faithfully,

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


Jayesh R Mehta
(DIN No. 00193029)
Managing Director



ANJANA MANSETA & Co.
Company Secretaries

CERTIFICATE

Date: 15 October, 2020

To
The Board of Directors,
Chandni Machines Limited
(Formerly known as Chandni Machines Private Limited)
Mumbai – 400 030

Dear Sirs,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT IN RESPECT OF CHANDNI MACHINES LIMITED (CIN:U74999MH2016PLC279940) FOR THE QUARTER ENDED SEPTEMBER 30, 2020.

Authorized Capital	32,50,000 Equity Shares of Rs.10/- each
Issued Paid Up Capital	32,27,433 Equity Shares of Rs.10/- each
ISIN : INE01GZ01011	Quarter Ending: September 30, 2020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Chandni Machines Limited** having its Registered Office at 110, T.V. Industrial Estate, 52 S.K.Ahira Marg, Worli, Mumbai - 400030 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, M/s. Purva Shareregistry (India) Private Limited, for issuing this report, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018).

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **September 30, 2020**:



Contd.....2

Office Address: 3, Radha Kunj CHS LTD, Ram Mandir Marg, Babhai Naka,
L.T. Road Borivali (W), Mumbai- 400092
Email: csamandco@gmail.com , info@csamandco@gmail.com

ANJANA MANSETA & Co.
Company Secretaries

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1.	For Quarter Ended	September 30, 2020	
2.	ISIN	INE01GZ01011	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	Chandni Machines Limited	
5.	Registered Office Address	110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai – 400 030	
6.	Correspondence Address	110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai – 400 030	
7.	Telephone & Fax Nos.	022-24950328	
8.	Email address	shaileshsankav@gmail.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	The Bombay Stock Exchange Limited	
		No. of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	3227433	100.0000
11.	Listed Capital (Exchange-wise) (as per Company records) Shares listed on both NSE & BSE	3227433	100.0000
12.	Held in dematerialized form in NSDL	540441	16.75
13.	Held in dematerialized form in CDSL	2643616	81.91
14.	Physical	43376	1.3440
15.	Total No. of Shares (12+13+14)	3227433	100.0000
16.	Reasons for difference between (10&11)	NIL	
	between (10&15)	NIL	
	between (11&15)	NIL	

17. We certify that the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Pending for Listing in SE (specify names)	Appr. for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



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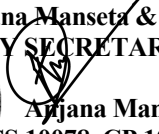
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ANJANA MANSETA & Co.
Company Secretaries

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18.	Register of Members is updated (Yes/No).	Yes		
	If not, updated up to which date.	Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests.	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days.	NIL	NIL	Not Applicable
	Pending for more than 21 days.	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	Mr. GOURAV DARAK Company Secretary Telephone: 022-24950328		
23.	Name, Address, Tel & Fax No., C. P. No. of the Auditor.	ANJANA MANSETA & CO Company Secretaries Office No. 3, Radha Kunj CHS Ltd., Near Ram Mandir Babhai Naka, L.T.Road, TPS III, Borivali (West), Mumbai - 400091 Mobile No.: 9930301322 ACS 10078, C.P. No. 10668		
24.	Appointment of Common Agency for Share Registry Work.	Yes Purva Sharegistry (India) Pvt Ltd 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011		
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL		

Date : 15 October 2020

For Anjana Manseta & Co.
COMPANY SECRETARIES

Anjana Manseta
ACS 10078 CP 10668
UBIN: F010078B000961237

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