

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.India

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

CIN : U74999MH2016PLC279940

Date: 27th May, 2019

To,
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: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019

With reference to the above mentioned subject, this is to inform you that as per Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, every listed entity shall submit Annual Secretarial Compliance Report within 60 days from the end of financial year. However, in terms of BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 read with Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019, Annual Secretarial Compliance Report is not applicable to the company claiming exemption under Regulation 15(2) of Listing Regulations.

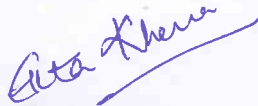
Hence, we would like to clarify that our company is claiming exemption under Regulation 15(2) of Listing Regulations as the Corporate Governance provisions shall not be applicable to the listed entities having paid up Equity share capital less than Rs. 10 Crores and net worth less than Rs. 25 Crores as on the last day of the previous financial year. The paid up equity share capital and net worth of the company as on 31st March, 2018 are Rs. 3,22,74,330/- and Rs. 4,96,31,654/- respectively.

In view of the above, company is exempted under Regulation 15(2) of Listing Regulations and consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31st March, 2019. Further, company shall comply with this regulation within 6 months from the date of applicability.

We request you to take the above on your records and oblige.

Thanking you.

Yours faithfully,
For CHANDNI MACHINES LIMITED
(formerly known as Chandni Machines Private Limited)


Ekta Kheria
(Company Secretary and Compliance Officer)

