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@jrmehta.com, sales@cml.net.in CIN : U74999MH2016PLC279940

13th May, 2019

Τo,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001

Scrip Code: 542627 Scrip Id: CHANDNIMACH

Dear Sir /Madam,

Sub: Appointment of Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of monitoring the Foreign Investment Limit.

Ref: SEBI Circular No. IMD/FPIC/CIR/2018/61 dated April 05, 2018 read with SEBI Circular No. IMD/FPIC/CIR/P/2018/74 dated April 27, 2018.

With reference to the above captioned subject, we would like to inform you that Chandni Machines Limited ("the Company") has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of monitoring Foreign Investment Limit as per the above mentioned SEBI Circular.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

MUMBA

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Ekta Kheria Company Secretary & Compliance Officer