

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: April 17, 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 - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2023.

With reference to the subject matter, enclosed herewith the Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, by M/s. **N. L. Bhatia & Associates, Company Secretary for the quarter and year ended on March 31, 2023.**

Kindly acknowledge the receipt of the same.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH

RAMNIKLAL

MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.04.17
17:44:48 +05'30'



JAYESH R MEHTA

MANAGING DIRECTOR

DIN NO. 00193029

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Chandni Machines Limited (CIN: L74999MH2016PLC279940) having its registered office at 108/109, T. V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai Mumbai-400030, maintained by Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company, for the year ended 31st March, 2023, for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the year ended 31st March, 2023, the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For M/s. N. L. Bhatia & Associates
Practising Company Secretaries**

UIN: P1996MH055800

UDIN: F008663E000123118

PR No.: 700/2020



**Bhaskar Upadhyay
Partner**

FCS No. 8663

COP No. 9625

Date: April 17, 2023.

Place: Mumbai