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 <u>CIN : L74999MH2016PLC279940</u>

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627 Scrip Id: CHANDNIMACH Date: April 28, 2023

Sub: Confirmation on Non-Applicability of Large Corporate entity criteria

Ref: SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August 2021, as updated on 13th April 2022.

Dear Sirs,

With reference to the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated on April 13, 2022, we hereby confirm and declare that Chandni Machines Limited is not falling under the criteria of Large Corporate category as defined in the aforesaid circular.

You are requested to take this disclosure on your record.

Thanking You,

Yours faithfully,

For Chandni Machines Limited Q Jayesh Ramniklal Mehta **Chairman & Managing Director** DIN: 00193029

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Initial Disclosure under SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021 /613 dated August 10, 2021 (updated on April 13, 2022)

SI. No.	Particulars	Details
1	Name of the company	Chandni Machines Limited
2	CIN	L74999MH2016PLC27994
3	Outstanding borrowing of company as on March 31, 2023	NIL
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For Chandni Machines Limited

Bharat Keshavlal Shah Chief Financial Officer

