

Chandni Machines 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: January 05, 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 - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022.

We hereby enclose a certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended on December 31, 2022** received from **M/s. Purva Shareregistry (India) Private Limited**, being the Registrar and Share Transfer Agent of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH RAMNIKLAL MEHTA
MEHTA
Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2023.01.05 17:06:43
+05'30'

JAYESH RAMNIKLAL MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00193029





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S00832	SANDHYA PANKAJ KAMDAR	0010933	39106	39125	20	28/10/2022
V00365	VISHAMBER DASS	0011036	42906	43105	200	21/11/2022
S00696	SURESHCHANDRA C JAIN	0010909	37506	37525	20	05/12/2022
H00199	HARSHADKUMAR KESHAVLAL	0010282	15323	15362	40	22/12/2022
M00441	MONAL SHAH	0010511	22943	23102	160	23/12/2022
N00117	NANDAN JHAVERI	0010559	25866	25905	40	30/12/2022