

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: April 21, 2022.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended on March 31, 2022.

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, 2022.

Kindly acknowledge the receipt of the same.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH R MEHTA

MANAGING DIRECTOR

DIN NO. 00193029



Encl: As above.



CERTIFICATE

This Certificate is issued pursuant to Regulation - 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to uniform Listing Agreement of BSE Limited

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation - 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

We have examined all relevant records of **Chandni Machines Limited**, maintained and provided electronically by its Registrar and Share Transfer Agent, **Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg, Lower Parel (East), Mumbai – 400011** and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that **during the period from October 1, 2021 to March 31, 2022**, the requests received for transmission /split / renewal have been processed within regulatory timelines. However, due to Covid-19 pandemic lockdown, the share certificates were dispatched and delivered post resumption of postal services, as entered in the Memorandum of Transfer from the respective date of lodgment, within the time permitted by SEBI vide Circular No. SEBI/HO/MISD/ DOP/CIR/P/2020/142 dated July 29, 2020.

**FOR M/S. N. L. BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

UIN: P1996MH055800

UDIN: F008663D000176974

Bhaskar
Bharat
Upadhyay

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Bhaskar Bharat
Upadhyay
Date: 2022.04.21
15:39:26 +05'30'

BHASKAR UPADHYAY

PARTNER

FCS NO. 8663

COP NO. 9625

PR NO.: 700/2020

DATE: APRIL 21, 2022.

PLACE: MUMBAI

**507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier
Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.**