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

Date: April 11, 2022.

CIN: L74999MH2016PLC279940

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: Submission of Undertaking regarding functionality of the Website of the Company as per Regulation - 46 of SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2022.

This is to inform you that website of the **Chandni Machines Limited (the "Company")** is updated and functional as per Regulation - 46 of SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2022. The website address of the Company is www.cml.net.in

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours sincerely,

FOR CHANDNI MACHINES LIMITED

JAYESH RAMNIKLAL MEHTA

MANAGING DIRECTOR

DIN NO.: 00193029