AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873) Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN: L51909WB1917PLC002767

REGD. OFFICE : 25, PRINCEP STREET, KOLKATA - 700 072, INDIA Phone : 91 (33) 2237-7880-85 Fax : 91 (33) 2225 0221 / 2236 3754 G.P.O. Box No. 543,

Kolkata-700001 E-mail : cil@ho.champdany.co.in Web : www.jute-world.com

The Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort

Mumbai 400 001

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The Senior Manager National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Marg, Lower Parel Mumbai 400 013

Scrip Code - 532806

Dear Sir(s),



Date: 07.07.2023

To The Manager-Operations **Central Depository Service (India) Ltd.** Marathon Futurex, A Wing 25th Floor, N M Joshi Marg Lower Parel (East) Mumbai – 400 013

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 30.06.2023

In relation to the above-mentioned subject, we enclosing herewith a copy of certificates regarding the details of securities of the Company dematerialized / rematerialized during the captioned period 01.04.2023 to 30.06.2023 as required under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for your information and record.

Thanking you,

Yours faithfully.

For AI Champdany Industries Ltd

Gopal Sharma Company Secretary

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MARSHIN Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1ª Floor, Kolkata - 700045 Phone No: 083-40724051-54, Fax:-083-40724050, Email: mcssta@rediffmail.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



TO Date : 05/07/2023 AI CHAMPDANY INDUSTRIES LIMITED KOLKATA

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/04/2023 to 30/06/2023 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY

Digitally signed by TAPAS RAY DN c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec0obf277f 2824f

2.5.4.20 =ed4bf5ed01bd4befa434f328361f98 db4e82dd230f99659ef0dbf42fad1bd279, postaCode=700147, st=WestBengal, set alNumber=43bcd01f2016c730b839cdbd 1bf452dd525a6a047f9acc88a18e37339b056 0a8, cn=TAPA5 fAY

Authorized Signatory Name : TAPAS RAY