

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.India

TeleFax No :022-24950328 Email :- jrgroup@jirmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that Purva Sharegistry (India) Pvt. Ltd. is providing Registry and Share Transfer Services to Chandni Machines Limited, having registered office at 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai- 400030 vide a valid agreement.

FURTHER CERTIFIED THAT Purva Sharegistry (India) Pvt. Ltd.

- Hold and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001112 issued by Securities and Exchange Board of India.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

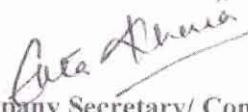

For Purva Sharegistry (India) Pvt. Ltd.



Authorised Signatory

For Chandni Machines Limited

(formerly known as Chandni Machines Private Limited)



Company Secretary/ Compliance Officer

Place: Mumbai

Date: 04th October, 2019