

# 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

**CIN:** L74999MH2016PLC279940

20<sup>th</sup> October, 2021

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 half year ended on 30<sup>th</sup> September, 2021.**

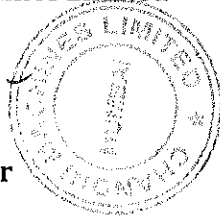
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, M/s. Anjana Manseta and Company, Company Secretary for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Chandni Machines Limited**

Jayesh R Mehta  
Managing Director



**Encl: As above**

# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

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### **CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHANDNI MACHINES LIMITED (CIN U74999MH2016PLC279940) maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, Registrar and Transfer agent of the company, pertaining to transfer/transmission of equity shares of the company for the period from 01 April, 2021 to 30 September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by CHANDNI MACHINES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30 September 2021;

- A. There were no requests received relating to the Share Transfer, duplicates certificates, name deletion during the period from 01 April 2021 to 30 September 2021.
- B. Further, there were no requests received for transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Date: October 18, 2021

Signature:



Anjana Manseta & co.  
Company Secretary in Practice  
(Anjana Manseta)  
Mem No. : F-10078  
C.P No. : 10668  
UDIN: F010078C001193942