

# 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

**Date: October 31, 2022.**

To,

**The BSE Limited,**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Sub: Non-Applicability of Regulation - 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended September 30, 2022.**

Pursuant to Regulation - 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations- 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses - (b) to (i) of Sub -Regulation - (2) of Regulation - 46 and Para - C, D and E of Schedule - V **shall not apply**, in respect of:

**The Listed Entity having Paid - up Share Capital not exceeding rupees Ten Crores and Net - Worth of Rupees Twenty Five Crores, as on the last day of the Previous Financial Year.**

Since, the Paid - up Share Capital of our Company is 3,22,74,330/- and Net - Worth is 6,71,51,540/- as on March 31, 2022, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation - 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

**FOR CHANDNI MACHINES LIMITED**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2022.10.31  
18:11:01 +05'30'

**JAYESH RAMNIKLAL MEHTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00193029**

