

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

Tele : ++91-9820150865 Email :- jrgroup@jrmehta.com, sales@cteil.com

CIN : L74999MH2016PLC279940

Date: July 04, 2024.

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

We hereby enclose a certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended on June 30, 2024** received from M/s. **Purva Sharegistry (India) Private Limited**, being the Registrar and Share Transfer Agent of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA
Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2024.07.04
17:48:08 +05'30'

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P00465	PURVI S VORA	0010686	30126	30145	20	08/04/2024
00345253	NISHA HEMANT PAREKH	0011067	44396	44435	40	13/05/2024
P00496	PRAVIN KUMAR A VADHER	0010694	30426	30465	40	27/05/2024