AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273) 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 Dept. of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

National Securities Depository Ltd. 4th Floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Date: 17.07.2020

Central Depository Services (India) Ltd. Marathan Futurex, 25th Floor N M Joshi Marg, Lower Parel (East) Mumbai – 400 013

Sub. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2020

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2020 received from M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company and based on it we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you on take this information on record.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

Pinti Singl

Pintu Singh Company Secretary & Compliance Officer

Encl: As stated above



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1* Floor, Kolkata - 700045 Phone No: 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



9th July,2020

TO AI CHAMPDANY INDUSTRIES LTD KOLKATA

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.04.2020 to 30.06.2020 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.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Sentras Brahuchunga

Authorised Signatory Subhas. Bhattacharya Compliance Officer Date: 9th JULY, 2020 Place: Kolkata