

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

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



To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Date: 21.04.2023

Scrip Code - 532806

Dear Sir(s),

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith certificate issued by Ms. Rinku Gupta of Rinku Gupta & Associates, Company Secretaries, under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Gopal Sharma  
Company Secretary

# Rinku Gupta & Associates

Company Secretaries

Office : Mercantile Building,  
9/12 Lalbazar Street, Block E, 3<sup>rd</sup> floor  
Room no.7A,Kol-1, Mob -9883046454  
Email:guptarinku123@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31/03/2023**

**TO WHOM IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. AI CHAMPDANY INDUSTRIES LTD (hereinafter referred to as " the Company" ) having its Registered office at 25, Princep Street, Kolkata – 700 072 being maintained by MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata- 700045, acting as the Registrar & Share Transfer Agent ("RTA") pertaining to Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April,2022 to 31<sup>st</sup> March,2023 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and also based on the information provided by the Company. I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March,2023, Shares Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April,2022 to 31<sup>st</sup> March,2023 as entered in the Memorandum of Transfers and have been issued within thirty days of the date of lodgment for Transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Place: Kolkata

For Rinku Gupta & Associates

Date: 17/04/2023

  
**RINKU GUPTA**  
Company Secretary in Practice



**(RINKU GUPTA)**  
Company Secretary in Practice  
(FCS- 9237, C. P. No.- 9248)  
Udin: F009237E000129115