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

: 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





Date: 18.01.2021

To The Manager Dept of Corporate Services BSE Ltd. Phoroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 532806

National Securities Depository Ltd 4th floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

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

Dear Sir/ Madam,

Sub: Certificate- under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2020:

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 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 to take this information on record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Executive Director & CFO Encl: As stated above



MCS Share Transfer Agent Limited

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



6th Jan.2021

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 01.10.2020 to 31.12.2020 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 Dematerialization within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Brahnchaya

Authorised Signatory Subhas. Bhattacharya Compliance Officer Date: 6th Jan, 2021

Date: 6th Jan, 20th Place: Kolkata