

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



Date: 01.06.2022

To
Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd.

1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir(s),

Sub: Discrepancies in Certificate file under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022

Dear Sir/Madam,

This is in reference to your email dated 01.06.2022 regarding the captioned subject

In regard to the above attached please find the revised certificate issued by Ms. Rinku Gupta of Rinku Gupta & Associates, Company Secretaries, under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March,2022 (from **01.04.2021** to **31.03.2022**)

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

Thanking you,

Yours faithfully ,

For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31/03/2022


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 1st April,2021 to 31st March,2022 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 31st March,2022, Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April,2021 to 31st March,2022 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

Date: 11/04/2022

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

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

UDIN : F009237D000074093

