

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFaxNo :022-24950328 Email :- jrgroup@jrmehtha.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: 18th June, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17,17A, 18,19,20,21,22,23 24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of -

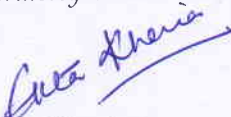
The listed entity having Paid Up Equity Share Capital not exceeding rupees ten crore and Net Worth of rupees twenty five crore, as on the last day of the previous financial year.

Since, the Paid up Share Capital of our Company is less than 10 Crores and Net Worth is less than 25 Crores as on 31.03.2019, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For CHANDNI MACHINES LIMITED
(formerly known as Chandni Machines Private Limited)



Ekta Kheria
(Company Secretary and Compliance Officer)

