

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

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

26th June, 2021

To,
The BSE 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 quarter and year ended 31st March, 2021.

Pursuant to Regulation 15(2) of SEBI (Listing Obligation 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 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 3,22,74,330/- and Net Worth is 50,24,79,27/- as on 31.03.2021, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

This is for information and record.

Thanking You.

Yours faithfully,
For Chandni Machines Limited

Jayesh R Mehta
(DIN No. 00193029)
Managing Director

