

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

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: 24th May, 2020

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: Submission of half yearly Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on March 31, 2020.

This is for your kind information and records.

Yours faithfully,

For CHANDNI MACHINES LIMITED

(formerly known as Chandni Machines Private Limited)

Sd/-

Jayesh R Mehta
Managing Director
(DIN: 00193029)

Encl: As above

Warehouse I Factory Address:

- (1)Survey No. 22/1,Kachigam Road, Ringanwada, Nani Daman, Daman and Diu- 396210
- (2)PAP-A-115, Ranjangaon, MIDC, Tal.Shirur, Dist. Pune, Maharashtra
- (3) Survey No. 456/4661 Ground Floor, Near Parle Factory, At Post, Gonedumala, TaUgatpuri,Nashik, Maharashtra - 422403

ANJANA MANSETA & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHANDNI MACHINES LIMITED (CIN U74999MH2016PLC279940) maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, Registrar and Transfer agent of the company, pertaining to transfer/transmission of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by CHANDNI MACHINES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2020;

- A. Share Certificate(s) relating to the Share Transfer form(s), duplicates certificates, name deletion and the cases in respect of which objection were raised and rejected on technical grounds, received during the period from 1st October, 2019 to 31st March, 2020 have been issued within stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. Further, there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: MUMBAI

Date: 20th May, 2020

Signature:



Anjana Manseta & co.
Company Secretary in Practice
(Anjana Manseta)
Mem No. : F-10078
C.P No. : 10668
UDIN: F010078B000262022

Office Address: 3, Radha Kunj CHS LTD, Ram Mandir Marg, Babhai Naka,
L.T. Road Borivali (W), Mumbai- 400092
Email: csamandco@gmail.com , info@csamandco@gmail.com