

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

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CIN :U74999MH2016PLC279940

Date: 12th April, 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: Intimation of non-applicability of Regulation 27 (2) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above captioned subject, this is to inform you that as per Regulation 27 (2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (**SEBI LODR**), the listed entity shall submit a quarterly compliance report on Corporate Governance within 15 days from the end of every quarter. However, in terms of Regulation 15(2) of SEBI LODR Regulations Corporate Governance compliance is not applicable to Chandni Machines Limited ("**the Company**") as the paid up equity share capital and net worth of the Company is less than Rs. 10 crore and Rs. 25 crore respectively as on the last day of the previous financial year i.e. 31st March, 2019.

Accordingly, company is not required to submit Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI LODR.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with Regulation 27(2) of SEBI LODR within six months from the date on which the provisions became applicable to the Company.

This is for your information and records.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)


Ekta Kheria

(Company Secretary and Compliance Officer)

