

# 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: 17<sup>th</sup> October, 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulation, 2015 for Half year  
ended 30<sup>th</sup> September, 2019**

Dear Sir/ Madam,

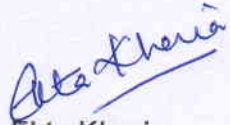
Pursuant to Regulation 40(10) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), please find enclosed herewith Certificate issued by M/s. Anjana Manseta & Co., Company Secretaries certifying compliance under Regulation 40(9) of SEBI LODR for the half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For CHANDNI MACHINES LIMITED**

*(formerly known as Chandni Machines Private Limited)*



Ekta Kheria

(Company Secretary and Compliance Officer)

Encl: As above



# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

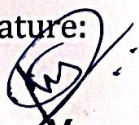
### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 April, 2019 to 30th September, 2019 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 30th September 2019;

- 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 1<sup>st</sup> April, 2019 to 30th September, 2019 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: 16<sup>th</sup> October, 2019

Signature: 

Anjana Manseta & co.  
Company Secretary in Practice  
(Anjana Manseta)

Mem No. : F-10078  
C.P No. : 10668



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L.T. Road Borivali (W), Mumbai- 400092  
Email: [csamandco@gmail.com](mailto:csamandco@gmail.com), [info@csamandco@gmail.com](mailto:info@csamandco@gmail.com)