

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

REGD. OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date: 06.04.2023

To
The Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

We do hereby affirm and declare that "MCS Share Transfer Agent Ltd." is the Registrar and Transfer Agents (RTA) of the Company and in terms of the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, we hereby certify that the RTA have forwarded certificate regarding due compliance as per the requirements of Regulation 7(3) of SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly, we certify that all the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015 were duly complied with for the year ended 31st March, 2023.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Gopal Sharma
Company Secretary



MCS Share Transfer Agent Limited

Regd. Office- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Dated 06-04.2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2023

As required under the above referred regulation, we certify as follows.

M/s. AI CHAMPDANY INDUSTRIES LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudoym=4bf06543bdddf5021ec00bf277f
2974f
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcc01f2018c730e839cd6d
1bf452dd525a6a047f5acc08a18e37339e056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY