



AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
25, PRINCEP STREET, KOLKATA - 700 072, INDIA

IS / ISO 9001 : 2000

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754

G.P.O. BOX NO. 543, KOLKATA - 700 001

E-mail : cil@ho.champdany.co.in Web : www.jute-world.com



MGMT. SYS
RvA C 105



Raad Voor
Accreditatie

Date:28/10/2020

To,
The Manager
Dept of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scripte Code: 532806

Dear Sir(s),

Re: Certificate: Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 30th September, 2020

As required under Reg. 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Certificate from Practicing Company Secretary for the half year ended 30th September, 2020 for your kind perusal and records.

Thanking you,
Yours faithfully,
For AI Champdany Industries Ltd.


(Chief Financial Officer)

Encl: As stated above

Date: 28.10.2020

Rinku Gupta & Associates

Company Secretaries

Office : Mercantile Building,
9/12 Lalbazar Street, Block E, 3rd floor
Room no.7A,Kol-1, Mob -9883046454
Email:guptarinku123@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. AI CHAMPDANY INDUSTRIES LTD (hereinafter referred to as " the Company") having its Registered office at 25, Princep Street, Kolkata – 700 072 being maintained by MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata- 700045, acting as the Registrar & Share Transfer Agent ("RTA") pertaining to Transfer of Equity Shares of the Company for the period from 1st April,2020 to 30th September,2020 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and also based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 31st March,2020 , Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April,2020 to 30th September,2020 as entered in the Memorandum of Transfers and have been issued within thirty days of the date of lodgment for Transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Place: Kolkata

Date: 28/10/2020

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

(RINKU GUPTA)
Company Secretary in Practice
(FCS- 9237, C. P. No.- 9248)

UDIN : F009237B001086621

