

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.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: April 06, 2023.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on March 31, 2023.

We hereby enclose a certificate under Regulation- 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter and year ended on March 31, 2023** received from **M/s. Purva Sharegistry (India) Private Limited**, being the Registrar and Share Transfer Agent of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKAL
MEHTA

Digitally signed by
JAYESH RAMNIKAL
MEHTA
Date: 2023.04.06
17:06:32 +05'30'

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2023

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M00621	MANISH MANUBHAI SHAH	0010549	25523	25662	140	25/01/2023
C00154	CHANDRAKAN T B SHAH	0010152	7543	7582	40	21/02/2023
J0010002	JITENDRA R KAMDAR	0010925	38626	38705	80	21/02/2023
M0010002	MONAL SHAH	0010634	28366	28405	40	11/03/2023