AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273) 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

: 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: 09.04.2022

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 half year

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 period from 1st October, 2021 to 31st March, 2022.

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 Nov. 083-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Dated 06-04-2022

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 the year ended 31.03.2022

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

M/s AI CHAMPDANT 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.

Brahucherga

Authorized Signatory Name: Subhas Bhattacharya Compliance Officer