

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: 30th April, 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 Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Half year ended 31st March, 2019

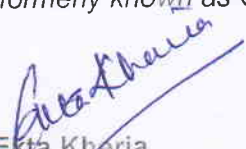
Dear Sir,/ Madam,

Pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate issued by M/s. V.G. Venkataraman & Co., Company Secretary for the half year ended on 31st March, 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

V.G.VENKATARAMAN & CO.
Company Secretaries

☎: 2590 0639, 2590 0753
E-mail: vrscso@gmail.com

Room No.1/3, First Floor,
Jayanti Apartments,
Jatashankar Dossa Road,
Mulund West,
Mumbai - 400 080

Date: 26th April, 2019

To,
The Board of Directors,
Chandni Machines Limited
Mumbai – 400 030

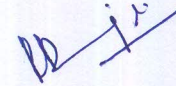
Dear Sirs,

CERTIFICATE AS PER CLAUSE 40 (9 & 10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chandni Machines Limited incorporated under Companies Act, 2013** and having its Registered Office at **110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai – 400 030** maintained by the Company's Registrars and Transfer Agent "**Purva Sharegistry (India) Pvt Ltd** having their office at **9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400011** pertaining to transfer/transmission of Equity Shares for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing this Certificate as per Clause 40 (9 & 10) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended **31st March, 2019**:

- A) The Share Certificates relating to the transfer of Shares requests received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer. The Deeds, in respect of which Objections were raised/Rejections effected on technical grounds in respect of transfer of shares request and name deletion requests, have also been returned within 15 days and 21 days respectively from the date of lodgment.
- B) The Company and/or RTA have not received any requests for Transmission, Consolidation, Deletion, issue of duplicate and Renewal of Share Certificates.

For V. G. Venkataraman & Co.
Company Secretaries



Rajeshwari Ramanathan
Partner
ACS-38621, CP-16337

Place: Mumbai
Date: 26th April, 2019

