

# 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

**Office No:** 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

**Email:** jrgroup@jrmehta.com; sales@cml.net.in

**CIN:** L74999MH2016PLC279940

Date: 09th May, 2020

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: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Half year ended on 31<sup>st</sup> March, 2020**

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 duly signed by the Compliance Officer of the Company and Authorized Representative of Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take it on your records and oblige.

Yours faithfully,

For **CHANDNI MACHINES LIMITED**  
(formerly known as Chandni Machines Private Limited)

  
Jayesh R Mehta  
Managing Director  
(DIN: 00193029)  
Place: Mumbai  
Date: 09/05/2020



Encl: As above

## Warehosue / Factory Address:

- (1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210
- (2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra
- (3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422

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## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that Purva Sharegistry (India) Pvt. Ltd. is providing Registry and Share Transfer Services to Chandni Machines Limited, having registered office at 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai- 400030 vide a valid agreement.

**FURTHER CERTIFIED THAT** Purva Sharegistry (India) Pvt. Ltd.

- Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001112 issued by Securities and Exchange Board of India.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

For Purva Sharegistry (India) Pvt. Ltd.

*D. Dhruv*



Authorised Signatory

For Chandni Machines Limited  
(formerly known as Chandni Machines Private Limited)

*[Signature]*

Managing Director



Place: Mumbai

Date: 09<sup>th</sup> May, 2020

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