AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873) 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 Fax : 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

Ref: AICIL/SE/2021-22

То

The Manager Corporate Relationship Dept. **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001

To

The Senior Manager National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Marg, Lower Parel Mumbai 400 013 To The Manager-Operations **Central Depository Service (India) Ltd.** Marathon Futurex, A Wing * 25th Floor, N M Joshi Marg Lower Parel (East) <u>Mumbai – 400 013</u>

Scrip Code - 532806

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 31.03.2021

In relation to the above-mentioned subject, we enclosing herewith a copy of certificates regarding the details of securities of the Company dematerialized / rematerialized during the captioned period 01.01.2021 to 31.03.2021 as required under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for your information and record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Iha

Executive Director & CFO



Date: 08.04.2021



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1* Floor, Kolkata - 700045 Phone Not 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



6th APRIL,2021

TO AI CHAMPDANY INDUSTRIES LIMITED KOLKATA

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2021 to 31.03.2021 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Sites Baathuchungh

Authorised Signatory Subhas. Bhattacharya Compliance Officer Date: 6th APRIL, 2021 Place: Kolkata