

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1973)

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

The Deputy General Manager
Corporate Relationship Dept.
BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrp Code - 532806



Date: 08.10.2021

Dear Sir(s),

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 30th September 2021

Dear Sir/Madam,


Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Ms. Rinku Gupta of Rinku Gupta & Associates, Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2021 to 30th September, 2021.**

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2021

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. AI CHAMPDANY INDUSTRIES LTD** (hereinafter referred to as " the Company") having its Registered office at 25, Princep Street, Kolkata – 700 072 being maintained by **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata- 700045, acting as the Registrar & Share Transfer Agent ("RTA") pertaining to Transfer of Equity Shares of the Company for the period from 1st April,2020 to 30th September,2020 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and also based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 30th September,2021 , Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April,2021 to 30th September,2021 as entered in the Memorandum of Transfers and have been issued within thirty days of the date of lodgment for Transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Place: Kolkata

Date: 07/10/2021

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice.
C. P. No. 9248

(RINKU GUPTA)
Company Secretary in Practice
(FCS- 9237, C. P. No.- 9248)

UDIN : F009237C001114981

