

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

20th October, 2020

To,
The 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 and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half year ended on 30th September, 2020.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, M/s. Anjana Manseta and Company, Company Secretary for the quarter and half year ended on 30th September, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

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

Jayesh R Mehta
(DIN No. 00193029)
Managing Director



Encl: As above

ANJANA MANSETA & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHANDNI MACHINES LIMITED (CIN U74999MH2016PLC279940) maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, Registrar and Transfer agent of the company, pertaining to transfer/transmission of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by CHANDNI MACHINES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2020;

- A. There were no requests received relating to the Share Transfer, duplicates certificates, name deletion during the period from 01st April 2020 to 30th September 2020.
- B. Further, there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Date: 19 October 2020

Signature: 



Anjana Manseta & co.
Company Secretary in Practice
(Anjana Manseta)
Mem No. : F-10078
C.P No. : 10668
UDIN: F010078B000996712

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