

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.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 : L74999MH2016PLC279940

Date: April 17, 2024

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

With reference to the subject matter, enclosed herewith the Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, by M/s. N. L. Bhatia & Associates, Company Secretary for the year ended on March 31, 2024.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2024.04.18
13:05:26 +05'30'



Jayesh R Mehta

Managing Director

DIN No.: 00193029

Encl: As above.



CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and uniform Listing Agreements of BSE Limited and National Stock Exchange of India Limited.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the Listing Regulations and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its circular dated September 7, 2020 clarified that the date March 31, 2021 has been fixed as the cut-off date for re-lodgment of transfer requests and has stipulated that such transferred shares shall be issued only in dematerialized form. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further SEBI vide gazette notification dated January 24, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMM/P/CIR/2022/8 dated January 25, 2022 has mandated Issuance of Securities in dematerialized form only while processing the service request related to Issue of duplicate securities certificate, transmission, renewal/exchange of securities certificate, endorsement, transposition of securities and sub-division (split) of securities.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of *Chandni Machines Limited* ("the Company") maintained by its Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai – 400011, pertaining to the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations, we hereby certify that:

- A) As informed to us, there were no requests relating to transfers received during the period from April 1, 2023 to March 31, 2024. Other cases such as Transmission, Transposition, Deletion of Name, etc., have been registered within 30 days from respective date of lodgment of each document, excepting, those rejected on technical grounds.
- B) The Company has issued 'Letter of Confirmation' in lieu of physical securities certificate in respect of requests relating to issue of duplicate securities certificate, transmission of securities/deletion of name, renewal of securities certificate,



transposition of securities,' Consolidation and sub-division (split) of securities received during the period from April 01, 2023 to March 31, 2024 within the prescribed time from the respective date of lodgment.

- C) No such requests are pending beyond due date where formalities have been completed.

**For M/s. N L Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
PR No.: 700/2020**



**Bhaskar Upadhyay
Partner**

FCS No. 8663

COP No. 9625

UDIN: F008663F000156052

Date: April 17, 2024

Place: Mumbai