

Chandni Machines 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: July 09, 2022.

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 - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2022.

We hereby enclose a certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended on June 30, 2022** received from M/s. **Purva Shareregistry (India) Private Limited, being the Registrar and Share Transfer Agent** of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH

RAMNIKLAL

MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2022.07.09 14:16:33
+05'30'



JAYESH RAMNIKLAL MEHTA

MANAGING DIRECTOR

DIN NO.: 00193029



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B00280	BIMLA DEVI JALAN	0010113	5421	5440	20	07/04/2022
H00343	HITESH S PAREKH	0010305	15863	15882	20	12/04/2022
M0010001	MAHENDRA KUMAR KESHAVLAL SHETH	0010765	32326	32345	20	15/04/2022
V00338	VORA HEMENDRA P	0011033	42726	42785	60	10/05/2022