

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
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2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



To

Date: 21.10.2017

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

The Manager
Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : AICHAMP

Dear Sir(s),

Sub. : Certificate – Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ending 30th September, 2017

As required under Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate from Practicing Company Secretary for the half year ended 30th September, 2017 for your kind perusal and records.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.

Beharshary
Company Secretary

Encl: As stated above

ANJU VIMAL

Company Secretary

31, Ganesh Chandra Avenue

1st Floor, Kolkata- 700 013,

Tel. 2212 2638, 4004 8654

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **AI CHAMPDANY INDUSTRIES LIMITED** (hereinafter referred to as 'the Company'), **25, Princep Street, Kolkata – 700 072** maintained by **MCS Share Transfer Agent Limited**, 12/1/5, Manoharpukur Road, Kolkata – 700 026 pertaining to transfer of equity shares of the Company, for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2017 Share certificate(s) relating to the transfer of shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.


ANJU VIMAL

ACS- 7893

CP- 2561

Place: Kolkata

Date: 18.10.2017

