

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
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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
Date: 25.04.2017



To

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 31st March, 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 31st March, 2017 for your kind perusal and records.

Kindly acknowledge the same

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.


CFO

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 MARCH 31, 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'), maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the Company, for the period from 01.10.2016 to 31.03.2017 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 31st March, 2017, Share certificate(s) relating to the transfer of shares received during the period from 01.10.2016 to 31.03.2017 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: 24.04.2017