

# 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

Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,

Kolkata-700001

E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com

To



Date: 12.10.2018

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

Dear Sir(s),

**Sub. : Certificate – Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ending 30<sup>th</sup> September, 2018**

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 30<sup>th</sup> September, 2018 for your kind perusal and records.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.

*Behar*  
Company Secretary

Encl: As stated above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018**

**TO WHOM IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. AI CHAMPDANY INDUSTRIES LTD** (hereinafter referred to as " the Company" ) having its Registered office at 25, Princep Street, Kolkata – 700 072 being maintained by **MCS Share Transfer Agent Limited**, 12/1/5, Manoharpukur Road, Kolkata - 100 026, acting as the Registrar & Share Transfer Agent ("RTA") pertaining to Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April,2018 to 30<sup>th</sup> September,2018 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and also based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018, Shares Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers and have been issued within thirty days of the date of lodgment for Transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

**Place: Kolkata**

**Date: 11/10/2018**

**For Rinku Gupta & Associates**

*Rinku Gupta*  
**RINKU GUPTA**  
Company Secretary in Practice  
C. P. No. 9248

**(RINKU GUPTA)**

Company Secretary in Practice  
(FCS- 9237, C. P. No.- 9248)

