

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: 13.04.2018

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 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 31st March 2018 for your kind perusal and records.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.

Behanodhary
Company Secretary

Encl: As stated above

Rinku Gupta & Associates

Company Secretaries

Office : Mercantile Building,
9/12 Lalbazar Street, Block E, 3rd floor
Room no.7A,Kol-1, Mob -9883046454
Email:guptarinku123@gmail.com

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 31.03.2018


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 1st October, 2017 to 31st March, 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 31st March, 2018, Shares Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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: 11/04/2018

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

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

