



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road,
Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 Email : chennaiferrous@gmail.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

23.04.2021

To,
Bombay Stock Exchange Limited,
25" Floor, Phiroze Jeejeebhoy Towers,
Daial Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539011

Scrip ID: CHENFERRO

Sub: Certificate under Regulation 40 (9)

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for quarter ended 31st March, 2021.

Please take into records.

Thanking You.

For Chennai Ferrous Industries Limited,

RAMAMOORTHY NATARAJAN
Managing Director

M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CHENNAI FERROUS INDUSTRIES LIMITED ("the Company") (Reg.No. 75626-18) maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information electronically provided by the Company and its Registrar of Companies, we hereby certify that:

- (a) Share certificate relating to the Share Transfer Deeds received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.
- (b) Share certificates in respect of requests for exchange of duplicate and spilt of certificates have been issued within the stipulated time of lodgment.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

M K MADHAVAN

Proprietor,

Membership No.:8408

C.P.No.: 16796



UDIN: F008408C000149373

Date: 21.04.2021

Place: Chennai