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Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House) Regd. Office : Meerankot Road, P. O. Central Jail, Ajnala Road, Amritsar-143002 India Tel : 91-183-2590318, 91-183-2592708 Facsimile : 91-183-2590453, 91-184-2291067 **E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com** CIN No. : L51909PB1994PLC015083



Dated: 08.04.2024

The Manager, Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: - 530307

The Manager, National Stock Exchange of India Limited "Exchange Plaza" Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd.

<u>Sub :- Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the year ended on 31.03.2024</u>

Dear Sir,

We wish to inform you that

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate, duly signed by Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent and the Compliance Officer of Chaman Lal Setia Exports Ltd., for the year ended on 31.03.2024. We request you to kindly take the same on record and do the needful.

Further the above information is also available on the Company's website at www.clsel.in under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

Kanika Nevtia Digitally signed by Kanika Nevtia Date: 2024.04.08 13:47:44 +05'30'

(Kanika Nevtia) Company Secretary & Compliance Officer ACS: - 29680

RICE MILLS Kaithal Road, Karnal. Tel : 0184-2990758 Visit us at : www.cisei.in RICE MILLS

Meeran Kot Road, P. O. Central Jail, Amritsar. Tel : 0183-2590318, 0183-2592708 BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

General Manager

DATE: 03/04/2024 PLACE : New Delhi For CHAMAN CALUES EXPORTS LIMITED

(KANIKA NEVTIA) COMPANY SECRETARY ACS: 29680