

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: April 19, 2024

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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Dear Sir /Madam,

Sub: Compliance Certificate pursuant to Regulation - 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Pursuant to Regulation - 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith Compliance Certificate for the year ended on March 31, 2024 duly signed by Managing Director of the Company and Authorized Representative of Purva Sharegistry (India) Pvt Limited, Registrar and Share Transfer Agent of the Company.

Kindly note that the Company Secretary and Compliance Officer of the Company has resigned from the company w.e.f. February 15, 2024 and the company is in the process of appointment of Company Secretary and Compliance Officer, therefore the Mr. Jayesh Ramniklal Mehta, Director and Managing Director of the Company has signed the certificate under Regulation 7(3) for the Financial Year ended March 31, 2024.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIK LAL
MEHTA
Date: 2024.04.19
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Jayesh Ramniklal Mehta
Managing Director
DIN NO.: 00193029



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE713D01055
Scrip Code: 522292

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CANDOUR TECHTEX LIMITED. having its Registered Office at 108/109 T. V. INDUSTRIAL ESTATE, 52, S.K. AHIRE MARG, WORLI, MUMBAI, 400030 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CANDOUR TECHTEX LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CANDOUR TECHTEX LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

~~Company Secretary~~
~~M.No. AGS/FCS~~

~~Place:~~
~~Date:~~

For CANDOUR TECHTEX LIMITED

JAYESH
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AL MEHTA
Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2024.04.19
11:53:11 +05'30'

Jayesh Ramniklal Mehta
Managing Director
DIN NO.: 00193029

Date: April 19, 2024
Place: Mumbai