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



Date: 09.01.2024

To The Manager Corporate Relationship Dept. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001

То

The Senior Manager **National Securities Depository Ltd.** 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Marg, Lower Parel <u>Mumbai 400 013</u> To The Manager-Operations **Central Depository Service (India) Ltd.** Marathon Futurex, A Wing 25th Floor, N M Joshi Marg Lower Parel (East) <u>Mumbai – 400 013</u>

Scrip Code - 532806

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 31.12.2023

In relation to the above-mentioned subject, we enclosing herewith a copy of certificates regarding the details of securities of the Company dematerialized / rematerialized during the captioned period 01.10.2023 to 31.12.2023 as required under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for your information and record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd



MOSSING Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



TO Date : 09/01/2024 AI CHAMPDANY INDUSTRIES LIMITED KOLKATA

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/10/2023 to 31/12/2023 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY

Digitally signed by TAPAS RAY DN c=IN, o=Personal, title=5876, pseudonym=abf06543bdddf5021ec00bf277f 2974f, 25.4.20=eci4bfsed01bd4befa434f328361f98

2.5.4.20-ecid/bised01bd4befa434f528361f98 db4e82dd230f99659ef0d6f42fad1bd279 postalCode=700147,st=WestBengal, señalPhumber=43bcd01f2018c736b839cd6d 1bf45,2dd5256a6047f9acc98a18e37339b056 da8, cm=TAPAS RAY

Authorized Signatory Name : TAPAS RAY