

## **CHEVIOT COMPANY LIMITED**

**CIN: L65993WB1897PLC001409** Registered & Administrative Office 24 Park Street, Magma House, 9th Floor, Kolkata-700 016 Ph: 82320 87911/12/13; Fax (033) 22497269/22172488 Email: <u>cheviot@chevjute.com</u> ; Website: <u>www.groupcheviot.net</u>

Group Cheviot

Ref: CCL/Share/

Date: 12th October, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Sub: 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 30th September, 2020.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith a Certificate dated 12th October, 2020 for the half year ended 30th September, 2020 issued by M/s M.R & Associates, Practising Company Secretaries, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You, Yours Faithfully, For **CHEVIOT COMPANY LIMITED** 

(Aditya Banerjee) Company Secretary and Compliance Officer

Encl. as stated above

MOHAN RAM GOENKA M.Com, ACS, CFA, PGDFM, PGDPC. Company Secretaries

46,B.B. Ganguly Street Kolkata 700 012 Telephone: 2237 9517 Mobile No. 98310 74332 E.Mail: goenkamohan @ hotmail.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 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Cheviot Company Limited having its registered office* at 24, Park Street, Kolkata-700016 maintained by M/s. Maheshwari Datamatics Private Limited of 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by *M/s Cheviot Company Limited* with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on* 30th September, 2020 :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

UDIN No.: F004515B000914171

Place : Kolkata Date :12.10.2020



For MR & Associates one re

(Mohan Ram Goenka) Company Secretary Partner C.P.No.2551