CIN: L51494DL1984PLC019684

Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015 E-mail: chamakholdings@gmail.com, Website: chamakholdings.com

Date:11.10.2023

Metropolitan Stock Exchange of India Limited

205(A), 2nd Floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070.

Symbol: CHAMAK

Series: EQ

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai - 400 001

Name of Scrip: Chamak Holdings Ltd

Scrip Code: 539600

Sub: Submission of Certificate under Reg. 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the Quarter and Half Year ended 30^{TH} Sep, 2023.

Dear Sir/Madam,

Pursuant to Reg 74(5) of SEBI (Depository and Participant) Regulations, 2018, please find enclosed herewith the Certificate duly signed by the RTA, Skyline Financial Services Ltd. For the quarter and Half Year ended 30th Sep, 2023.

You are requested to take above information on record.

Thanking you,

Yours faithfully

For Chamak Holdings Limited

Deepti Gupta

Company secretary & Compliance Officer

M.No.A55551

Encl: as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To. The Company Secretary CHAMAK HOLDINGS LIMITED 55-B, RAMA ROAD INDUSTRIAL AREA NEW DELHI 110015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, CHAMAK HOLDINGS LIMITED " CIN: L51494DL1984PLC019684.

This is for you information and records.

Thanking you,

ices Private Limited For Skyline Financial S

Parveen Sharma

Authorised Signato

