Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India TeleFax No: 022-24950328 Email: - jrgroup@jrmehta.com, sales@cml.net.in CIN: L74999MH2016PLC279940

Date: January 10, 2024

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Certificate under Regulation - 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

We hereby enclose a certificate under Regulation - 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023 received from M/s. Purva Sharegistry (India) Private Limited, being the Registrar and Share Transfer Agent of our Company.

We request you to kindly take the said information on your record.

Yours faithfully,

For Chandni Machines Limited

JAYESH RAMNIKLAL MFHTA Digitally signed by JAYESH RAMNIKLAL MEHTA Date: 2024.01.10 15:29:46 +05'30'

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

CHANDNI MACHINES LIMITED - INE01GZ01011

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHANDNI MACHINES LIMITED - INE01GZ01011 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S00920	SIDDHARTH S MOHITE	0010950	40266	40285	20	09/12/2023