CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited) Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat GJ 394602 E-mail: chplindustries@gmail.com CIN: L65921GJ1989PLC098109

Date: 15th April, 2021

To,

The Manager, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra

Company Symbol: CHPLIND Scrip Code: 539335

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/ Ma'am,

In Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent and the Compliance Officer of Callista Industries Limited, for the half year ending on 31st March, 2021 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

For Callista Industries Limited (Formerly known as CHPL Industries Limited)

Rashmi Ravi Sharma Managing Director DIN: 06618645 Add: 2101, Anmol Pride, Opp Patel Petrol Pump, S.V. Road, Goregaon (West), Mumbai, Maharashtra-400104

Encl.: As above

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Date: 14th April, 2021

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.10.2020 to 31.03.2021 are maintained by company's Registrar and share transfer Agent **Purva Sharegistry (India) Pvt. Ltd** having registered office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra-400011 registered with Security and Exchange Board of India bearing no INR000001112.

Thanking You.

Yours Faithfully,

For Callista Industries Limited (Formerly known as CHPL Industries Limited)

(Shweta Mehrotra) (Compliance officer) Purva Sharegistry (India) Pvt. Ltd DEEPALI DHURI (Authorised Signatory)