Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worll, Mumbal-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991 Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

22nd October, 2020

To. The Listing Manager,

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbal - 400001

To.

The Listing Manager,

Listing Department, The Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbal -400098, Indla Telephone No.: +991-22 6112 9000

Fax No.: +91 22 2654 4000

Scrip Code: 522292 Scrip Id: CHANDNI

MSEI Symbol: CHANDNI

Dear Sir /Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half year ended on 30th September, 2020.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith Compliance Certificate for the quarter and half year ended on 30th September, 2020 duly signed by Compliance Officer of the company and Authorized Representative of Purva Sharegistry (India) Pvt Limited, Registrar and Share Transfer Agent of the Company.

Kindly take it on your records and oblige.

Yours faithfully,

For Chandni Textiles Engineering Industries Limited

Khushboo Shah Company Secretary & Compliance Officer

Encl: As above



FACTORY ADDRESS:

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email:]rgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

This is to certify that, Purva Sharegistry (India) Private Limited, is providing Registry and Share Transfer Services to Chandni Textiles Engineering Industries Limited, having registered office at 110, T.V.Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbal – 400030 vide a valid agreement.

FURTHER CERTIFIED THAT Purva Sharegistry (India) Private Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001112 Issued by Securities and Exchange Board of India
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For Purva Sharegistry (India) Pvt Ltd

Digitally signed by PURVA PURVA SHAH Date: 2020.10.26 11:24:51

Authorised Signatory Secretary /Compliance Officer For Chandni Textiles Engineering Industries Limited

Company

