

# CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

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16<sup>th</sup> April, 2021

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

Company Symbol: CHPLIND  
Scrip Code: 539335

Dear Sir/Madam,

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31.03.2021**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are enclosing certificate dated 15.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (01.10.2020 to 31.03.2021).

This is for your information and records.

Thanking you,

Yours faithfully,

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

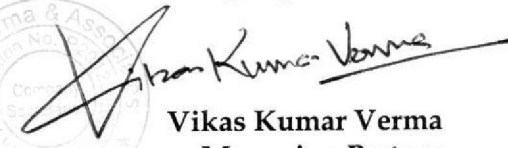
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Callista Industries Limited (Formerly known as CHPL Industries Limited)** maintained by **Purva Sharegistry (India) Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Callista Industries Limited** with **BSE Limited** Mumbai and based on the information provided by the Company, we hereby certify that-

- A. Share Certificate(s) relating to the transfer of shares received, if any, during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B. No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

**Date: 15.04.2021**  
**Place: New Delhi**  
**UDIN: F009192C000099414**

**For & on behalf of  
Vikas Verma & Associate  
Company secretaries**



  
**Vikas Kumar Verma  
Managing Partner  
M. No: F9192  
C.P No.: 10786**