

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email: charmsltd@yahoo.com Mo: 079 26440404

Date: 14.04.2021

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2021.
Ref: -Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,


With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on **31st March, 2021** as required to be sent under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**


SHIVKUMAR CHAUHAN
Managing Director
(DIN: 00841729)

Encls: As above.

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CHARMS INDUSTRIES LIMITED** maintained by the Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

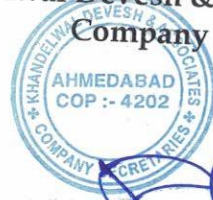
A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 Days from respective date of lodgement of each deed except those rejected on technical grounds.

B) The Company has not received any request for duplicate share certificate during the Six months period ended on 31st March, 2021.

Date: 09.04.2021

Place: Ahmedabad

For, Khandelwal Devesh & Associates
Company Secretaries



Devesh Khandelwal

Proprietor

FCS: 6897

COP: 4202

UDIN: F006897C000038544