

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

To,

Date: 20th April, 2024

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Company Symbol: CHPLIND Scrip Code: 539335 ISIN: INE714Q01014
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Dear Sir/Ma'am,

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **18th April, 2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of
Callista Industries Limited
(Formerly known as CHPL Industries Limited)**

**RASHMI RAVI
SHARMA**

Digitally signed by RASHMI
RAVI SHARMA
Date: 2024.04.20 14:47:04
+05'30'

**Rashmi Ravi Sharma
Managing Director
DIN: 06618645**

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH, 2024

I 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 Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** 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 **M/s Callista Industries Limited (Formerly known as CHPL Industries Limited)** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2023 to 31st March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIVEK Digitally signed
by VIVEK RAWAL
Date: 2024.04.20
RAWAL 11:16:00 +05'30'

**Vivek Rawal
Partner**

**M. No. A43231
C.P. No.: 22687**

**Date: - 18.04.2024
Place: - New Delhi
UDIN: A043231F000161855**

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com