

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna
Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 18.04.2024

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

Sub.: Certificate u/r. Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024
Scrip Code : 531327

Dear Sir,

With reference to the above cited subject, please find enclose herewith Certificate for the year ended on **31st March, 2024** as required to be sent under Regulation 7(3) of SEBI (Listing Obligations and Disclosures 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.

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Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

To,
BSE LIMITED
P.J. TOWERS
DALAL STREET,
MUMBAI - 400 001.

SCRIP CODE: 531327

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir,

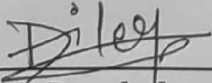
We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year from **1st April, 2023 to 31st March, 2024** by our Share Transfer Agent viz. **BIGSHARE SERVICES PRIVATE LIMITED**. Further, we confirm that **BIGSHARE SERVICES PRIVATE LIMITED** is registered with Securities and Exchange Board of India to act as Register and Share Transfer Agent having registered no. with SEBI is INR000001385.

Further, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate for the year ended on 31st March, 2024 i.e. for the period starts **from 01st April, 2023 to 31st March, 2024**.

Kindly take note of the above.

Thanking you,

For, CHARMS INDUSTRIES LIMITED



Dileep Panchal
Company Secretary &
Compliance Officer

FOR, BIGSHARE SERVICES PVT. LTD

JIBU
THANKACHAN
JOHN
HAN JOHN

Digitally signed by
JIBU
THANKACHAN
JOHN
Date: 2024.04.16
17:42:36 +05'30'

Authorized Signatory

Date: 16/04/2024

Place: Ahmedabad