

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001

E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com



To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Date: 13.04.2024

Scrip Code - 532806

Dear Sir(s),

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith certificate issued by Ms. Rinku Gupta of Rinku Gupta & Associates, Company Secretaries, under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Gopal Sharma
Company Secretary



Rinku Gupta & Associates

Company Secretaries

Office : Todi Mansion,
I Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEARLY ENDED ON 31st MARCH, 2024

I have examined all Share Transfer/Transmission Deeds, memorandum of Transfers, Registers, files and other documents relating to AI CHAMPDANY INDUSTRIES LIMITED, (Cin: L45201WB1936PLC008715) having its registered office at 25, Princep Street Kolkata- 700 072 , maintained by Share and Transfer Agents MCS Share Transfer Agent Limited 383,Lake Garden, 1st floor, Kolkata – 700 045, pertaining to Transfer/ Transmission of Equity Shares of the Company for the period from 1st April 2023 to 31st March , 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2024

- (1) Share certificate relating to the share transfer/Transmission deeds received during the period from 1st April 2023 to 31st March , 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within thirty days of lodgment.

**FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES**


RINKU GUPTA
Company Secretary in Practise

**RINKU GUPTA
COMPANY SECRETARY IN PRACTISE
FCS-9237, CP NO. 9248**

**PLACE: KOLKATA
DATE: 10-04-2024**



UDIN: F009237F000084532