

Regd. Office:

No.15, New Giri Road, (Opp. Hotel Accord), Off G.N. Chetty Road, T.Nagar, Chennai - 600 017. Tel : +91 44 2834 2111 Web : www.challanicapital.com

CIN No.: L65191TN1990PLC019060 GSTIN: 33AAACI2117D1ZD

## 23.04.2024

Scrip ID : CHALLANI Scrip Code : 530747

To,

Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Dear Sir/Madam,

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

In accordance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the certificate received from a practising Company Secretary for the period ended March 31, 2024.

Kindly take the same on your records.

Thank you, Yours faithfully For CHALLANI CAPITAL LIMITED

V. Sundar

**Company Secretary** 

Enclosure: Certificate from Practising Company Secretary.

**R.ALAGAR**, B.Com., FCS Company Secretary

1E, Nithya Grandeur 1A, Kannan Nagar 3<sup>rd</sup> Main Road, Nanganallur, Chennai-600061 Ph. 044-22243194 Mobile: 9940682194

email: alagarr@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) 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 CHALLANI CAPITAL LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600002, pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31-03-2024:

A. There was no request received from Shareholders for issue of duplicate share certificate, dematerializing the shares, transmission of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the period from 1st April 2023 to 31st March 2024.

Place: Chennai Date: 18-04-2024

Signature: Name of Company Secretary: R.Alagar

C.P.No.3913

UDIN - F004720F000168391 PR No.I2001TN218300

