



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: January 08, 2024

To		
The Secretary, Listing Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013

Dear Sir,

Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: -Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.

For CEENIK EXPORTS (INDIA) LTD

**NARAIN
NANIK
HINGORANI**

Digitally signed by NARAIN NANIK HINGORANI
DN: c=IN, postalCode=400050,
st=MAHARASHTRA, street=13 B JEEVAN
SATYAKAM DR AMBEDKAR
ROAD,MUMBAIBANDRA WESTOPP EXECUTIVE
ENCLAVE 400050, l=MUMBAI, o=Personal,
title=8045,
serialNumber=ea930d7ccd0b728cc3ac839db5f
8387e534942539ed476eedc13add03bd564a,
pseudonym=80452021226134706775,
2.5.4.20=bc294359f710aac7358b8eafcfca8ca6e8
94e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.08 11:35:44 +05'30'

**Narain Nanik Hingorani
Managing Director
DIN: 00275453**

Date: 05.01.2024

To

Company Secretary

Ceenik Exports (India) Limited
D 396/2 TTC Industrial Area
Near Vishal Hotel & H P Termin
Jui Nagar MIDC
Navi Mumbai 400709

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Authorised Signatory