



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: April 18, 2024

To,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

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

Subject: - Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Please find enclosed herewith, Certificate dated April 17, 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Ceenik Exports (India) Limited were maintained by Link Intime India Private Limited, having SEBI Registration No. INR000004058, the Registrar and Share Transfer Agent of Ceenik Exports (India) Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully

For Ceenik Exports (India) Limited

**NARAIN
NANIK
HINGORANI**

Narain Nanik Hingorani
Managing Director
DIN: 00275453

Digital signed by NARAIN NANIK HINGORANI
DN: cn=CEENIK EXPORTS (INDIA) LIMITED, o=CEENIK EXPORTS (INDIA) LIMITED, ou=CEENIK EXPORTS (INDIA) LIMITED, email=ceenikexports@gmail.com, c=IN
c=IN, o=CEENIK EXPORTS (INDIA) LIMITED, ou=CEENIK EXPORTS (INDIA) LIMITED, email=ceenikexports@gmail.com, cn=NARAIN NANIK HINGORANI
Date: 2024.04.18 17:13:14 +05'30'



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April,17, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
Ceenik Exports (India) Limited

Name Mr. Narain Hingorani

Designation: Director



Yours faithfully,
For Link Intime India Pvt. Ltd

Authorised Signatory

