

CHL/SECT/BSE/2024

09th January, 2024

The Asstt. General Manager Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street Mumbai 400 001

SCRIP CODE 532992

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) regulation, 2018 issued by our Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (p) Ltd. for the Quarter ended on 31.12.2023.

HOTEL
JHE SURYAA
NEW DELHI

Kindly take the above on record.

Thanking you

Yours Faithfully,

For CHL Limited

Dinesh Kumar Maurya

Company Secretary

M.No. 35880

Encl: As above



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2023-2024/35 Dated: 05/01/2024

CHL LIMITED
HOTEL THE SURYA
NEW FRIENDS COLONY
NEW DELHI
110025

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

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(Punit Mittal) General Manager