

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India  
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)  
CIN: L25209MH1986PLC040119

Date: April 17, 2024

<p>To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 522292 Scrip Id: CANDOUR</p>	<p>To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070</p> <p>MSEI Symbol: CANDOUR</p>
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**Sub: Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.**

With reference to the subject matter, enclosed herewith the Certificate under Regulation - 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, by M/s. N. L. Bhatia & Associates, Company Secretary for the year ended on March 31, 2024.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Candour Techtex Limited**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2024.04.18  
11:57:08 +05'30'



**Jayesh Ramniklal Mehta**  
**Managing Director**  
**DIN No.: 00193029**

**Encl: As above.**



**CERTIFICATE**

This certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and uniform Listing Agreements of BSE Limited and National Stock Exchange of India Limited.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the Listing Regulations and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its circular dated September 7, 2020 clarified that the date March 31, 2021 has been fixed as the cut-off date for re-lodgment of transfer requests and has stipulated that such transferred shares shall be issued only in dematerialized form. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further SEBI vide gazette notification dated January 24, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD\_RTAMM/P/CIR/2022/8 dated January 25, 2022 has mandated Issuance of Securities in dematerialized form only while processing the service request related to Issue of duplicate securities certificate, transmission, renewal/exchange of securities certificate, endorsement, transposition of securities and sub-division (split) of securities.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of ***Candour Techtex Limited (Formerly Chandni Textiles Engineering Industries Limited)*** ("the Company") maintained by its Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai – 400011, pertaining to the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations, we hereby certify that:

- A) As informed to us, there were no requests relating to transfers received during the period from April 1, 2023 to March 31, 2024. Other cases such as Transmission, Transposition, Deletion of Name, etc., have been registered within 30 days from respective date of lodgment of each document, excepting, those rejected on technical grounds.
- B) The Company has issued 'Letter of Confirmation' in lieu of physical securities certificate in respect of requests relating to issue of duplicate securities certificate,



transmission of securities/deletion of name, renewal of securities certificate, transposition of securities, Consolidation and sub-division (split) of securities received during the period from April 01, 2023 to March 31, 2024 within the prescribed time from the respective date of lodgment.

- C) No such requests are pending beyond due date where formalities have been completed.

**For M/s. N L Bhatia & Associates  
Practising Company Secretaries  
UIN: P1996MH055800  
PR No.: 700/2020**



**Bhaskar Upadhyay  
Partner**

**FCS No. 8663**

**COP No. 9625**

**UDIN: F008663F000156021**

**Date: April 17, 2024  
Place: Mumbai**