

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

18.04.2024

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 7(3) of the SEBI (LODR) Regulations, 2015 for the Period ended March 31, 2024.

In accordance with Regulation 7(3) of the SEBI (LODR) Regulations, 2015, for the period ended March 31, 2024, the certificate received from Cameo Corporate Services Limited (RTA), is enclosed herewith.

Kindly take the same on your records.

Thank you, Yours faithfully For CHALLANI CAPITAL LIMITED

V. Sundar

Company Secretary

CHENNAI 600 017

Enclosure: Certificate received from Cameo Corporate Services Limited



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:IAF:LODR 7(3):2024

05.04.2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CHALLANI CAPITAL LIMITED for the period ended 30th March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for CHALLANI CAPITAL LIMITED.

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER