

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

**Reg. Office:** 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna  
Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

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**Date: 26.04.2024**

**To,**  
**Bombay Stock Exchange Ltd**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.

**Scrip code: 531327**

**Sub.: Compliance Certificate for the year ended on 31<sup>st</sup> March, 2024.**  
**Ref.: -Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations,  
2015**

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate for the year ended on **31<sup>st</sup> March, 2024** as required to be sent under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**

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**SHIVKUMAR CHAUHAN**  
**Managing Director**  
**(DIN: 00841729)**

**Place: Ahmedabad**

Encls: As above.

# Vishwas Sharma & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024.**

I have examined all Registers, files and other documents relating to **CHARMS INDUSTRIES LIMITED (CIN : L72900GJ1992PLC017494)** maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that to the best of my knowledge and based on the information provided by the Company, on confirmation received from Registrar and Share Transfer Agent, I hereby certify that;

- A) The Company has not received any requests for consolidation, exchange, correction entry, folio consolidation, mutilation, name deletion, re-materialization, replacement, share duplicate issue, split, transmission and transfer of shares during the period from April 01, 2023 to March 31, 2024.

**For, Vishwas Sharma & Associates  
Company Secretaries**

**Date:26.04.2024**

**Place: Ahmedabad**

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**Vishwas Sharma  
Proprietor  
FCS: 12606  
COP: 16942  
UDIN: F012606F000254331  
PR No.:854/2020**