CHENNAI FERROUS INDUSTRIES LIMITED



Registered Office & Factory: Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi,
Thiruvallur - 601 201. Tamil Nadu. Telefax: 044 2799 1450

Email: chennaiferrous@gmail.com | Website: www.chennaiferrous.com

12th April 2024

BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Ref: Scrip Code: 539011

Sub: Revised Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2024

Dear Sir/ Madam,

With reference to the subject mentioned above, please accept our resubmission of the Certificate received from M/s. M.K. Madhavan & Associates, Practising Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2024.

We would like to bring to your attention about the **date** error happened in the previous submission which was happened inadvertently but the correct date is 08.04.2024.

Please find enclosed herewith the revised certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2024 bearing the date 08.04.2024.

Kindly take on record.

For Chennai Ferrous Industries Limited

BABU KUMARAN

Company Secretary & Compliance Officer

Enclosure: as above



M K MADHAVAN & ASSOCIATES

Company Secretaries



2C, 2nd Floor, A Block, Prince Arcade, Cathedral Road, Chennai - 600086. 8754461850 / 044-28112015
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mkm@mkmadhavan.com
www.mkmadhavan.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

We have examined all share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHENNAI FERROUS INDUSTRIES LIMITED ("the Company") maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar of Companies, we hereby certify that:

Share certificate(s) relating to the share transfer deeds and transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each request except those rejected on technical grounds.

UDIN: F008408F000055171

Date: 08.04.2024 Place: Chennai For M K MADHAVAN & ASSOCIATES, Company Secretaries.

M K MADHAVAN

Proprietor,

Membership No.:8408

C.P. No.: 16796

P.R. No.: 1221/2021

