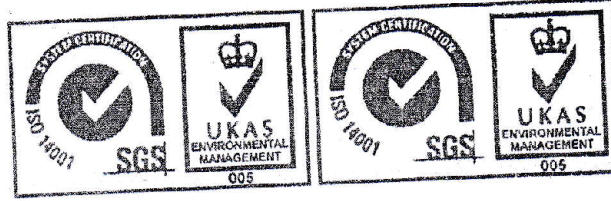


# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns  
CIN : L51909WB1917PLC002767

REGD. OFFICE :  
25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



Date: 06.04.2024

To  
The Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

**Scrip Code - 532806**

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

We do hereby affirm and declare that "MCS Share Transfer Agent Ltd." is the Registrar and Transfer Agents (RTA) of the Company and in terms of the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, we hereby certify that the RTA have forwarded certificate regarding due compliance as per the requirements of Regulation 7(3) of SEBI (LODR) Regulations, 2015, a copy is attached herewith.

Accordingly, we certify that all the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015 were duly complied with for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully ,

For AI Champdany Industries Ltd



Gopal Sharma  
Company Secretary



# MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Dated 05-04.2024

BSE Limited

P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s AICHAMPDANY INDUSTRIES LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18<sup>th</sup> August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Authorized Signatory  
Name Tapas Ray

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
preIdentifier=4b06343b0d0f5021e000f277f  
2974f,  
2.5.4.20=ed4b0ed01bd4befa43af328361f88  
0b4e813dd230f9889ef005142fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcedd112013c7300839cedd  
1bf452d8525a6a047f9acc98a18e573390056  
0a8, cn=TAPAS RAY