



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

Dated: 13.04.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code: 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbols: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") for the year ended 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith the certificate received from M/s A. Upadhyaya & Associates., Practicing Company Secretaries, pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Kindly take the information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921

RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.clsetl.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708

Mob-9312271115

011-45769176

GSTIN: 07AALPU8830B1ZI

Peer Review Certificate No. 2070/2022



A.UPADHYAYA & ASSOCIATES

6/41,209 Sunder Kiran Building, WEA Karol Bagh, New Delhi-110005

E-mail: updacs@yahoo.co.in , updacs@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2024

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

We have examined all the relevant records and documents relating to **CHAMAN LAL SETIA EXPORTS LTD.** (a Govt. recognized star export house), having its Registered Office at P.O Central Jail, Mirankot Road, Amritsar-143002 (Punjab), maintained by Beetal Financial & Computer Services Private Limited (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity), for the Financial year from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by CHAMAN LAL SETIA EXPORTS LIMITED and based on the information provided by the Company, we hereby certify that the Company has during the Financial year ended on March 31st, 2024;

- a) Issued Share Certificates, pertaining to requests received for transmission, duplicate during the above period within stipulated time from the date of receipt.
- b) Received no Share Certificates pertaining to request for transfer, Renewal, Exchange, sub-division during the above period;
- c) The request(s) for exchange of duplicate certificates during the year has been issued within thirty day(s) of the date of lodgment except those rejected/objected on technical grounds.
- d) Any other information, if applicable.

FOR A. UPADHYAYA & ASSOCIATES
(Company Secretaries)

Place: - NEW DELHI
Date: - 12.04.2024



(ABHIMANYU UPADHYAYA)

PROPRIETOR

CP NO. 4729

UDIN: F005921F000098057