



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

CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

10th April 2024

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

Dear Sir/ Madam,

Scrip Code: 539011

Sub: Sub: 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

With reference to the above subject, please find enclosed herewith 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.

You are requested to take note of the above information.

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
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com
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CERTIFICATE

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

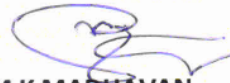
We have examined all share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHENNAI FERROUS INDUSTRIES LIMITED ("the Company") maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, 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.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

UDIN: F008408F000055171
Date: 08.04.2023
Place: Chennai





M K MADHAVAN
Proprietor,
Membership No.:8408
C.P. No.: 16796
P.R. No.: 1221/2021