

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: April 14, 2022.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir /Madam,

Sub: Compliance Certificate pursuant to Regulation - 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended on March 31, 2022.

Pursuant to Regulation - 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith Compliance Certificate for the quarter and year ended on **March 31, 2022** duly signed by Compliance Officer of the Company and Authorized Representative of Purva Sharegistry (India) Pvt Limited, Registrar and Share Transfer Agent of the Company.

Kindly take it on your records and oblige.

Yours faithfully,

For Chandni Machines Limited



Neelam Devani

M.No: A47166

Company Secretary & Compliance Officer



Encl: As above.

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation - 7(3) of SEBI (LODR) Regulation, 2015)

I (We), being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CHANDNI MACHINES LIMITED. having its Registered Office at 110, T. V. INDUSTRIAL ESTATE,, 52, S.K. AHIRE MARG,, WORLI, MUMBAI - 400030 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category - I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation - 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CHANDNI MACHINES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CHANDNI MACHINES LIMITED.

For /s Purva Sharegistry (India) Private Limited

**DEEPALI
DHURI**

Digitally signed by DEEPALI DHURI
DN: C=IN, S=Maharashtra,
Phone=5e1c1114d15447b016116ead9b90ad69793c1711
a71d11715ba3318b709d659, PostalCode=400606,
STREET=Room no. 1, Pokhran road 1, Bhoir compound,
Thane,
SERIALNUMBER=f184644f6381471e1e0e8a683380301
0444055a9f3a0c5606fb0e142721332e, O=Personal,
CN=DEEPALI DHURI,
OID.2.5.4.65=f13d6249c1719312e0b410c71e48402
Reason: I am the author of this document
Location: your signing location here
Date: 2022.04.14 14:33:35+05'30'
Foxit PDF Reader Version: 11.2.1

Ms. Deepali Dhuri

Authorised Signatory

Date: April 2022.

Place: Mumbai.

For Chandni Machines Limited

Neelam Devani

Ms. Neelam Devani

Company Secretary & Compliance Officer

Date: April 14, 2022.

Place: Mumbai.

