

Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015
E-mail : chamakhholdings@gmail.com, Website : www.chamakhholdings.com

Dated.....

Ref. No.

Thursday, April 19, 2018

The General Manager,
Dept. of Corporate
Services
BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai- 400001

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

**Sub: Submission of Certificate Under Reg. 40(9) of SEBI (LODR)
Regulations, 2015 for the Half Year Ended on 31.03.2018**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from the Practicing Company Secretary for half year ended 31.03.2018.

You are requested to take above information on record.

Thanking you,

Yours faithfully

For Chamak Holdings Limited


Arvind Kumar Tiwari
Company Secretary & Compliance Officer
Membership No.: F6421

Encl: as above

Deepti Chawla & Associates
Company Secretaries

102, DDA SFS Flats
Sector 3, Dwarka
New Delhi-110 078
Ph: 9971067554
Email Id: dchawla.cs@gmail.com

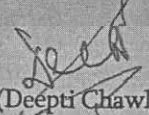
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015
(LISTING REGULATION)

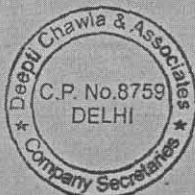
FOR THE HALF YEAR ENDED 31 MARCH 2018

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Chamak Holdings Limited maintained by Skyline Financial Services (P) Ltd. pertaining to transfer of equity shares of the company for the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the company has delivered during half year ended on 31/03/2018:

- A) Share/Debenture Certificates pertaining to the transfer of Shares/ Debentures received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each Deed excepting those rejected on technical grounds.
- B) Any other Information, if applicable: Nil

For Deepti Chawla & Associates
(Company Secretaries)


(Deepti Chawla)
Prop.
C.P. No. 8759



Dated: 18th April 2018
Place: New Delhi

