

Chamak Holdings Limited

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

Dated: 04.12.2019

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor

Dafar Street, Mumbai - 400001

आवेदन क्रमांक: 15(2) (अ) के अध्याय IV के SEBI (लिस्टिंग और विवरण आवश्यकताओं) विनियम, 2015

Ref: Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Wish to inform that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on Chamak Holdings Limited 'The Company' since the paid up share capital of the company does not exceed ten crore and net worth does not exceed Twenty five crore as on the last day of previous Financial Year 31/03/2019.

The Certificate from the Company Secretary & Compliance officer is duly enclosed as an attachment.

We undertake that where the provision of the regulation 15 as specified in the regulation becomes applicable on a later date, we will comply with the requirement of both the Regulation 15 and 23(9) of SEBI (LORD) accordingly within six months from the date on which the provisions become applicable to the company.

Please take the information on record.

For Chamak Holdings Limited


Deepti Gupta

Company Secretary cum Compliance Officer
M. No. - A55551

