



CHL LIMITED

New Friends Colony, New Delhi 110 026

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F +91 11 2683 7730, 4780 8081

CHL/SECT/BSE/2026

07th January, 2026

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

**Sub: Confirmation Certificate of Regulation 74(5) of SEBI (Depositories and Participants)
Regulation, 2018**

Dear Sir/ Madam,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited for the Third Quarter ended on 31st December, 2025.

This is for your information and record.

Yours Faithfully,

For CHL Limited

**Ayush Rai
Company Secretary
M. No. A61075**



Encl: as above

BEETAL
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/35

Dated: 05/01/2026

CHL LIMITED
HOTEL THE SURYA
NEW FRIENDS COLONY
NEW DELHI
110025

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

