AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873) Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN: L51909WB1917PLC002767

REGD. OFFICE: 25, PRINCEP STREET,

KOLKATA - 700 072, INDIA Phone: 91 (33) 2237-7880-85 : 91 (33) 2225 0221 /

2236 3754 G,P.O. Box No. 543,

Kolkata-700001 E-mail: cil@ho.champdany.co.in

Web : www.jute-world.com





Date: 12.04.2018

The Manager Dept. of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532806

The Manager Listing Dept. National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code: AICHAMP

Dear Sir(s),

Sub.: Compliance Certificate (RTA & Compliance officer) -Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ending 31st March, 2018

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly signed by authorized representative of RTA and Company Secretary, for the half year ended 31st March, 2018, for your kind perusal and records.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

Encl: As stated above

Delawalher Company Secretary

MCS SHARE TRANSFER AGENT LIMITED

12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED 31/03/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2017 to MARCH 31.03,2018 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited,12/1/5,Manoharpukur Road,Kolkata-700026,registered with the SEBI(the Board)

For AI Champdany Industries Ltd

Company Secretary