

# AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

**Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns**

CIN: L51909WB1917PLCOO2767, GST No.: 19AACCA4860D1ZV

**Regd. Office: 25, Princep Street, Kolkata - 700 072, INDIA**

Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

To  
The Manager  
Corporate Relationship Dept.  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Date: 14.01.2026

To  
The Senior Manager  
**National Securities Depository Ltd.**  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Marg, Lower Parel  
Mumbai 400 013

To  
The Manager-Operations  
**Central Depository Service (India) Ltd.**  
Marathon Futurex, A Wing  
25<sup>th</sup> Floor, N M Joshi Marg  
Lower Parel (East)  
Mumbai - 400 013

**Scrip Code - 532806**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 31.12.2025**

In relation to the above-mentioned subject, we enclosing herewith a copy of certificates regarding the details of securities of the Company dematerialized / rematerialized during the captioned period 01.10.2025 to 31.12.2026 as required under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for your information and record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Digitally signed by DHARMENDRA KUMAR SINGH

Date: 2026.01.14 17:52:25 +05'30'

Dharmendra Kumar Singh

Company Secretary



# MCS Share Transfer Agent Limited

Regd. Office:-383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



TO  
AI CHAMPDANY INDUSTRIES LIMITED  
KOLKATA  
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Date : 07/01/2026

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositories and Participants) Regulations, 2018**  
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We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bdddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4b6fed01bd4bfa434f328361f98  
d1b4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY