

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

15th April, 2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended on 31st March, 2021.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, M/s. Anjana Manseta and Company, Company Secretary for the quarter and year ended on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2021.04.12
16:35:30 +05'30'

Jayesh R Mehta
(DIN No. 00193029)
Managing Director

Encl: As above

ANJANA MANSETA & CO.



COMPANY SECRETARIES

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

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHANDNI MACHINES LIMITED (CIN L74999MH2016PLC279940) maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, Registrar and Transfer agent of the company, pertaining to transfer/transmission of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by CHANDNI MACHINES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31 March 2021;

- A. There were no request received relating to the Share Transfer, duplicates certificates, name deletion during the period from 01st October, 2020 to 31st March, 2021.
- B. Further, there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Date: 13 April,2021

Signature:  

Anjana Manseta & co.
Company Secretary in Practice
(Anjana Manseta)
Mem No. : F-10078
C.P No. : 10668
UDIN: F010078C000077420

Office Address: 3, Radha Kunj CHS LTD, Ram Mandir Marg, Babhai Naka,
L.T. Road Borivali (W), Mumbai- 400092

Email: csamandco@gmail.com , info@csamandco@gmail.com