## AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns CIN: L51909WB1917PLC002767, 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

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

**Scrip Code - 532806** 

Dear Sir(s),

Date: 15.10.2025

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

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 30.09.2025

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 01.07.2025 to 30.09.2025 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: 2025.10.15 15:34:51 +05'30'

Dharmendra Kumar Singh Company Secretary



## MCS Share Transfer Agent Limited

Date - 07/40/2025

Regd. Office: -383 Lake Gardens, 1\* Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO:U67120WB2011PLC165872



10	Date : 07/10/2025
AI CH	AMPDANY INDUSTRIES LIMITED
KOLK	NTA
	<del></del>
Dear S	Sir/Madam,
	Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period 01/07/2025 to 30/09/2025 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.



Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98

db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, seiiaiNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 088, cn=TAPAS RAY

Authorized Signatory
Name: TAPAS RAY