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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

July 19, 2021

The Assistant Manager

Listing Compliance

BSE Limited, PJ Tower,

Dalal Street, Mumbai - 400001

Phone (Direct) : 22728072

Kind Attention : -Ms Shweta Narayanan

Dear Madam,

Sub :- Non-compliance with SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 relating to submission of Annual and initial disclosure relating to Fund raising by issuance of Debt Securities by Large Corporates.

Re :- Chandni Machines Ltd Scrip Code (542627)

We refer to your email dated 16 July, 2021 on the above subject. In this connection we would like to inform you as under:-

1. The Special Resolution passed at the AGM in September 2020 was for raising funds to expand the existing line of business of the company. The said resolution was an enabling provision for raising funds. However, due to decreasing demand of the products under COVID-19, the proposal could not be taken up.
2. The company is not falling within the "Large Corporate " as mentioned in the aforesaid SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
3. The company has not raised any capital including debenture capital.
4. In view of the above mentioned facts the company has not filed initial disclosure and subsequent annual disclosures.

Thus our company was not required to disclose any information.

Thanking you,

Yours faithfully

For Chandni Machines Ltd


Director