

CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

CIN: I72900GI1992PLC017494

BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Security Code: 531327
ISIN: INE442C01012

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended on 30th September, 2022.**

Dear Sir,

We submit herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2022 received from M/s. Big Share Services Private Limited vide its certificate dated 12.10.2022 of the Registrar and Share Transfer Agent of company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729

Date : 19.10.2022
Place : Ahmedabad



Date: 12.10.2022

CHARMS INDUSTRIES LIMITED
108 SAMPADA BUILDING
MITHAKHALI SIX ROADS

B/H 'A' K PATEL HOUSE
NAVRANGPURA AHMEDABAD
AHMEDABAD- 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Act, 1956 and Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities of Charms Industries Limited deposited with us for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities certificates have been listed on the stock exchanges where the earlier issued securities were listed.

We hereby also confirm that the security certificates received for dematerialisation have been cancelled after due verification by the depository participant and the name of the depository participant has been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

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