

# CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009  
Email: charmsltd@yahoo.com Mo: 079 26440404

Date: 20<sup>th</sup> July, 2021

To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015  
BSE Code: 531327**

Dear Sir,

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceeds Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2021. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the Half Year and Year ended on 31<sup>st</sup> March, 2021.

Please take the same in records

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

  
SHIVKUMAR CHAUHAN  
MANAGING DIRECTOR  
(DIN: 00841779)