



CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

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

CIN: L72900GJ1992PLC017494

Date: 21.04.2023

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Certificate u/r. Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023
Scrip Code : 531327 (Charms Industries Limited)

Dear Sir,

With reference to the above cited subject, please find enclose herewith Certificate for the year ended on **31st March, 2023** as required to be sent under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**

Shivkumar
Raghunandan Chauhan
n Chauhan

Digitally signed by

Shivkumar

Raghunandan Chauhan

Date: 2023.04.21

12:51:17 +05'30'

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

Encls: As above.



CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

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

CIN: L72900GJ1992PLC017494

To,
BSE LIMITED
P.J TOWERS
DALAL STREET,
MUMBAI – 400 001.

SCRIP CODE : 531327

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Dear Sir,

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year from **1st April, 2022 to 31st March, 2023** by our Share Transfer Agent viz. **BIGSHARE SERVICES PRIVATE LIMITED**. Further, we confirm that **BIGSHARE SERVICES PRIVATE LIMITED** is registered with Securities and Exchange Board of India to act as Register and Share Transfer Agent having registered no. with SEBI is INR000001385.

Further, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate for the year ended on 31st March, 2023 i.e. for the period starts **from 01st April, 2022 to 31st March, 2023**.

Kindly take note of the above.

Thanking you,

For, CHARMS INDUSTRIES LIMITED

Dileep Panchal
Digitally signed
by Dileep Panchal
Date: 2023.04.21
10:58:31 +05'30'

Dileep Panchal
Company Secretary &
Compliance Officer

FOR, BIGSHARE SERVICES PVT. LTD

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.21
11:39:54 +05'30'

Authorized Signatory

Date : 21.04.2023
Place : Ahmedabad