

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

Date: 21st May, 2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021.

With reference to the above mentioned subject, this is to inform you that as per Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 every listed entity shall submit Annual Secretarial Compliance Report within 60 days from the end of financial year. However, in terms of BSE Circular No. LIST/COMP/10/2019-20 dated 9th May, 2019 read with Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019, Annual Secretarial Compliance Report is not applicable to the company claiming exemption under Regulation 15(2) of Listing Regulations.

Hence, we would like to clarify that our company is claiming exemption under Regulation 15(2) of Listing Regulations as the Corporate Governance provisions shall not be applicable to the listed entities having paid up Equity Share Capital less than 10 crores and Net Worth less than Rs. 25 Crores as on the last day of the previous financial year. The paid up equity share capital and net

Thanking You.

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