

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: 22.04.2021

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

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2021.
Ref: -Regulation 7(3) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on **31st March, 2021** as required to be sent under Regulation 7(3) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

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 28440404

Date: 17.04.2021

To,
BSE Limited
P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.
SCRIP CODE: 531327

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

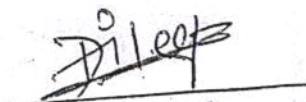
We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the half year from period starts from 01st October, 2020 to 31st March, 2021 by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Further, we confirm that Bigshare Services Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Register and Share Transfer Agent.

Further, pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half year ended on 31st March, 2021 i.e. for the period starts from 01st October, 2020 to 31st March, 2021.

Kindly take note of the above.

Thanking you,

For, CHARMS INDUSTRIES LIMITED



Dileep Panchal
Company Secretary & Compliance Officer

For, Bigshare Services Pvt. Ltd



Authorized Signatory

