

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: 26/07/2021

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers,

Dalal Street,
Mumbai-400 001.

Under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June, 2021
(SE Code: 531327)

Sub.: Certificate under Regulation
Regulations, 2018 for
(B

Under Regulation 74 (5) of SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 30th June, 2021 received from M/s.
Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 30th June, 2021 received from M/s.
Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.
Thanking you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED


SHIVKUMAR CHAUHAN



Reference is made to the above captioned regulation dated 24th 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 received from the depository Participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) by the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have 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)