



GROUP
Benchmark of quality

CHAMAN METALLICS LIMITED

Ref. No.: CML/09/2024-25/NSE

Date: 22nd April, 2024

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai- 400051.

Symbol: CMNL

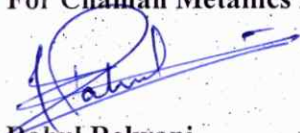
Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We hereby submit the Compliance Certificate as received from Mr. Hemanshu Upadhyay, a Practicing Company Secretary under regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the above information on your records.

Thanking you.
Yours faithfully
For Chaman Metallics Limited


Rahul Relwani
Company Secretary and Compliance Officer



Encl: As above

CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)
Ph.: 0717-2350061 - 70

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
Ph.: 0771-4259100
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com; Website: www.cmlgrgroup.com



HRU & ASSOCIATES

Company Secretaries

Mobile(s): 9967744943/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE B-7, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

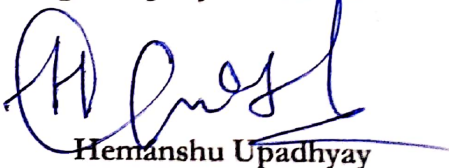
For the period from 1st April, 2023 to 31st March, 2024

Based on the information, declaration and explanation furnished by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent ('RTA') of **CHAMAN METALLICS LIMITED** [having Registered Office at A-26, M.I.D.C, Tadali Growth Centre, Tadali, Chandrapur Maharashtra - 442406 (hereinafter referred to as "the Company")] pertaining to transfer of equity shares and other requests received by the Company pertaining to certificate(s) of equity shares for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by **CHAMAN METALLICS LIMITED** and based on examination of the aforesaid information, declaration and explanations furnished to me by the officers of the RTA of the Company, I hereby certify that:

The Company has not received any request for physical Transfer, Consolidation, Sub - Division, Renewal, Exchange or Endorsement during the period under review.

For HRU & Associates
Practicing Company Secretaries




Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000200844

Date: 20/04/2024

Place: Mumbai

