

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : L74999MH2016PLC279940**

**Date: January 11, 2024**

To,

**The BSE Limited,**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Sub: Intimation of Non - Applicability of Regulation- 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

With reference to the above captioned subject this is to inform that as per Regulation -27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), the Listed Entity shall submit a quarterly Compliance Report on Corporate Governance Compliance within 21 days from the end of Quarter. The Paid - up Share Capital of our Company Chandni Machines Limited(“the Company”) is 3,22,74,330/- and Net - Worth is 7,06,47,044/- as on March 31, 2023. Since the Paid - Up Equity Share Capital and Net - Worth of the Company is less than Rs. 10 Crores and Rs. 25 Crores respectively, the requirement of submission of Compliance Report on Corporate Governance Compliance under regulation 27(2) are not applicable to the Company.

Accordingly, the Company is not required to submit Quarterly Corporate Governance Report with the Exchange for the quarter ended on December 31, 2023 and subsequent quarters.

Yours faithfully,

**For Chandni Machines Limited**

JAYESH  
RAMNIKAL  
MEHTA

Digitally signed by JAYESH  
RAMNIKAL MEHTA  
Date: 2024.01.11 16:10:19  
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**Jayesh Ramniklal Mehta**  
**Chairman & Managing Director**  
**DIN: 00193029**