

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: April 11, 2022.

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 is not applicable to Chandni Machines Limited ("the Company") as the Paid - Up Equity Share Capital and Net - Worth of the Company is less than Rs. 10 Crores and Rs. 25 Crores respectively.

Accordingly, the Company is not required to submit Quarterly Corporate Governance Report with the Exchange for the quarter and year ended on March 31, 2022 and subsequent quarters.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH RAMNIKLAL MEHTA

MANAGING DIRECTOR

DIN NO.: 00193029

