

Chandni Machines 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: June 11, 2022.

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Non-Applicability of Regulation - 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended March 31, 2022.

Pursuant to Regulation - 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations - 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and Clauses - (b) to (i) of Sub-Regulation - (2) of Regulation - 46 and Para - C, D and E of Schedule - V **shall not apply**, in respect of:

The Listed Entity having Paid - up Share Capital not exceeding rupees Ten Crores and Net - Worth of Rupees Twenty Five Crores, as on the last day of the Previous Financial Year.

Since, **the Paid - up Share Capital of our Company is 3,22,74,330/- and Net - Worth is 6,71,51,540/- as on March 31, 2022**, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation - 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for information and record.

Thanking You.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2022.06.11 14:13:52
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JAYESH RAMNIKLAL MEHTA
MANAGING DIRECTOR
DIN NO. 00193029