



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



To

24.10.2017

The Manager

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai-400001

Corp.relations@bseindia.com

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find attached herewith Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Practicing Company Secretary for half year ended on 30.09.2017. We request you to kindly take the same on record and do the needful.

Thanking You

Yours Faithfully,

For Chaman Lal Setia Exports Ltd.

Chaman Lal Setia

Chaman Lal Setia
(Managing Director)
Din :- 01125789



RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708



A. UPADHYAYA & ASSOCIATES

Mob. : 9312271115
011-45769176

COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

E-mail : updacs@yahoo.co.in, updacs@gmail.com

Ref. No.

Date

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CHAMAN LAL SETIA EXPORTS LTD. (a Govt. recognized export house), having its Registered Office at Mirankot Road, P.O Central Jail, Ajnala Road, Amritsar-143002 (Punjab), maintained by M/S. Beetal Financial & Computer Services Private Limited (their duly appointed Share Transfer Agent & registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from 1st day of April 2017 to 30th day of September, 2017, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by CHAMAN LAL SETIA EXPORTS LIMITED and based on the information provided by the Company, I hereby certify that the Company has during the half year ended on September 30th, 2017;

- Issued Share Certificates, pertaining to requests received for transfer of shares, within a 15 days of the respective dates of lodgment thereof, excepting those rejected on technical grounds;
- Issued Share Certificates, pertaining to requests received for transmission of shares, within a period of 21 days of the respective dates of lodgment thereof, excepting those rejected on technical grounds;
- Received no Share Certificates pertaining to request for split, consolidation renewal, exchange or endorsement of calls/allotment money;
- Any other information, if applicable.



Place :- NEW DELHI
Date :- 23/10/2017

FOR A. UPADHYAYA & ASSOCIATES
(Company Secretaries)


ABHIMANYU UPADHYAYA
PROPRIETOR
C P NO. 4729