



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

An ISO 22000 : 2005
Certified Co.

Dated :19-05-2020

To

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 31.03.2020. 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 :
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GSTIN: 07AALPU8830B1ZI

A.UPADHYAYA & ASSOCIATES

6/41,209 Sunder Kiran Building, WEA Karol Bagh, New Delhi-110005

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

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 MARCH 31ST, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CHAMAN LAL SETIA EXPORTS LTD. (a Govt. recognized star export house), having its Registered Office at P.O Central Jail, Mirankot Road, Amritsar-143002 (Punjab), maintained by 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 October 2019 to 31st day of March, 2020, 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, We hereby certify that the Company has during the half year ended on March 31st, 2020;

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

Place :- NEW DELHI

Date :- 18/05/2020



FOR A. UPADHYAYA & ASSOCIATES

(Company Secretaries)

ABHIMANYU UPADHYAYA

(PROPRIETOR)

CP NO. 4729

UDIN: F005921B000250759