



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.

To

Dated: 18.10.2019

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 30.09.2019. We request you to kindly take the same on record and do the needful.

Thanking You

For Chaman Lal Setia Exports Ltd.



(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 30TH SEPTEMBER, 2019

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 April, 2019 to 30th day of September, 2019, 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 September 30th, 2019;

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

Place :- NEW DELHI

Date :- 18/10/2019



FOR A. UPADHYAYA & ASSOCIATES
(Company Secretaries)

ABHIMANYU UPADHYAYYA

PROPRIETOR

C P NO. 4729

UDIN number F005921A000115118