

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

29.04.2020

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 under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to above referred subject we are enclosing herewith the Certificate issued under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020 issued by Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt and take on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Company Secretary & Compliance Officer)

Membership No. :- ACS 29680

Encl: As above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Dated: 10/04/2020

Ref: BTL/Q4-2019-2020/74(5)/34

CHAMAN LAL SETIA EXPORTS LIMITED MEERANKOT ROAD PO-CENTRAL JAIL, AJNALA ROAD, AMRITSAR PUNJAB 143001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

* Beela

(Punit Mittal)

General Manager