

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 30th May, 2019

<p>To The Listing Manager, Listing Department The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 522292 Scrip Id: CHANDNI</p>	<p>To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p>MSEI Symbol: CHANDNI</p>
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Sub: Submission of Annual Compliance Report for the financial year ended on 31.03.2019

Dear Sir,

Pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith Annual Secretarial Compliance Report issued to the Company by M/s Anjana Manseta & Co., Company Secretaries for the financial year ended 31.03.2019.

Kindly take this on your record and oblige.

Thanking you,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah

[Company Secretary & Compliance Officer]

Encl: As above



MUMBAI OFFICE: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030.Maharashtra, INDIA
Telefax: ++91-22-24950328 Email: jrgroup@jrmehta.com / sales@cteil.com

ANJANA MANSETA & Co.
Company Secretaries

SECRETARIAL COMPLIANCE REPORT
OF
CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2019

To,
The Members
Chandni Textiles Engineering Industries Limited

1. We, M/s Anjana Manseta & Co. Company secretaries, having our office at 03, Radha Kunj CHS LTD, Near Ram Mandir, L.T. Road, Borivali west, Mumbai-400091 have examined:
 - (a) all the documents and records made available to us and explanation provided by Chandni Textiles Engineering Industries Limited ("the listed entity"),
 - (b) the filings / submissions made by the listed entity to the stock exchanges,
 - (c) website of the listed entity
 - (d) any other documents / filing, as may be relevant, which has been relied upon to make this certification,for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-
 - (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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L.T. Road, TPS III, Borivali west, Mumbai 400 091.
Mob No. 9930301322, csamandco@gmail.com



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(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

****Not Applicable as the Company has not issued any further share capital during the period under review.**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

****Not Applicable as there was no Buyback of securities during the period under review.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

****Not Applicable as the Company has not issued any Debt Securities during the period under review.**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;

****Not Applicable as the Company has not issued any NCD and Preference shares capital during the period under review.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depository Participants) Regulations, 1996 & 2018;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder as applicable to it, However, in absence of any transaction relating to regulations mentioned above under clause (b), (d), (f) and (g) during the period under review, the compliance of relevant provisions mentioned herein does not arise.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

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- (c) No action was required to be taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) This being the first reporting since notification of requirement of submission of this secretarial compliance report, therefore any actions to comply with the observations made in previous reports does not arise.



Place: Mumbai

Date: 29th May, 2019

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