

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: 26th May, 2021

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 522292 Scrip Id: CHANDNI	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No. 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 MSEI Symbol: CHANDNI
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Sub: Submission of Annual Compliance Report for the financial year ended on 31st March, 2021.

Dear Sir/Madam,

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 31st March, 2021.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta

Managing Director

(DIN: 00193029)

Encl: As above



ANJANA MANSETA & Co.
Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF
CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
FOR THE YEAR ENDED 31 MARCH, 2021

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:
 2. all the documents and records made available to us and explanation provided by Chandni Textiles Engineering Industries Limited (“the listed entity”).
 3. the filings / submissions made by the listed entity to the stock exchanges,
 4. website of the listed entity
 5. any other documents / filing, as may be relevant, which has been relied upon to make this certification,for the year ended 31st March, 2021 (“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;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

Office No. 3, Radha Kunj CHS LTD, Near Ram Mandir, Babhai Naka,
L.T. Road, TPS III, Borivali west, Mumbai 400 091.
Mob No. 9930301322, csamandco@gmail.com



ANJANA MANSETA & Co.
Company Secretaries

****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 the Company has not issued any further share capital 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, I/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 my/our examination of those records.



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Company Secretaries

- (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) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period,

Date: 23 May 2021

For Anjana Manseta & Co.
Company Secretaries



Anjana Manseta

FCS:10078; CP: 10668

UDIN : F010078C000359427