

Chandni Textiles Engineering Industries Ltd.

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

Date: 31st July, 2020

To The Listing Manager, Listing Department The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	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
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Sub: Submission of Annual Compliance Report for the financial year ended on 31.03.2020

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 Chhaya & Associates, Company Secretaries for the financial year ended 31.03.2020.

Kindly take this on your record and oblige.

Thanking you,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Jayesh R Mehta
Managing Director
(DIN: 00193029)
Encl: As above



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune

CHHAYA & ASSOCIATES

Practising Company Secretary

SECRETARIAL COMPLIANCE REPORT
OF
CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2020

To,
The Members
Chandni Textiles Engineering Industries Limited

1. I, Dhwanit Chhaya, Practising Company secretary having office at B - 19/20, 1st Floor, Pannalal Terraces, Lamington Road, Grant Road (E), Mumbai - 400007 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, 2020 ("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");

Add: B - 19/20, 1st Floor, Pannalal Terraces, Lamington Road, Grant Road (E),
Mumbai - 400007. | E-mail: chhaya.associatespcs@gmail.com | Phone No. 9664555403

CHHAYA & ASSOCIATES

Practising Company Secretary

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 ("SEBI (LODR) Regulation");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (there were no events requiring compliance during the Review Period)
- (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; (there were no events requiring compliance during the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (there were no events requiring compliance during the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (there were no events requiring compliance during the Review Period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (there were no events requiring compliance during the Review Period)
- (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 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. Further, 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 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:

For Chhaya & Associates,

Dhwanit
Prakash
Chhaya

Digitally signed by
Dhwanit Prakash
Chhaya
Date: 2020.07.30
23:53:51 +05'30'

Dhwanit Chhaya
CP. No. 20090
Membership No. 54130
UDIN: A054130B000535050

Dated: 30th July, 2020
Place: Mumbai

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Mumbai - 400007. | E-mail: chhaya.associatespcs@gmail.com | Phone No. 9664555403