



CHARMS INDUSTRIES LIMITED

FOREX □ MONEY TRANSFER

Foreign
Exchange
Bureau

108-B/109, Sampada Building, Opp. Cross Word, Mithathali Six Roads,
Navrangpura, Ahmedabad-380 009 Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

Date: 16/06/2020

CIN:L72900GJ1992PLC017494

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2020.

Dear Sir,


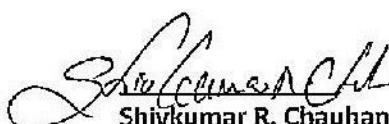
With reference to the above cited subject please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (depositories and Participants) Regulation 2018 for the Quarter ended on 31st March, 2020 as required to be submitted.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Charms Industries Limited



Shivkumar R. Chauhan
Managing Director
(DIN: - 00841729)

Encl.: As above



Date: 26.05.2020

CHARMS INDUSTRIES LIMITED
108 SAMPADA BUILDING
MITHAKHALI SIX ROADS
B/H A K PATEL HOUSE
NAVRANGPURA AHMEDABAD
AHMEDABAD – 380009

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st 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 dematerialisation 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,
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)