

**CIN: L72900GJ1992PLC017494**

**Date:** 11/10/2021

**To,**  
**BSE LIMITED,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.  
Security Code: 531327  
ISIN: INE442C01012**

Dear Sir,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half Year ended 30<sup>th</sup> September, 2021 received from M/s. Bigshare Services Private Limited., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**



**SHIVKUMAR CHAUHAN**  
**MANAGING DIRECTOR**  
**DIN - 00841729**



Encl: As attached



Date: 05.10.2021

**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 25<sup>th</sup> January, 2019**  
**CDL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 30th September 2021, 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 the stipulated period of time.

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)**