# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
**Reg. Office**: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

**Date:17.04.2025**

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

**Security Code: 531327**
**ISIN: INE442C01012**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2025**.

Dear Sir,

We submit herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2025 received from M/s. Big share Services Private Limited vide its dated 16.04.2025, the Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
**For, CHARMS INDUSTRIES LIMITED**

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2025.04.17 17:55:07 +05'30'

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

**Encl.:** As attached

**Bigshare Services Pvt. Ltd.**

DATE : 16/04/2025

CHARMS INDUSTRIES LIMITED INE442C01012
108 SAMPADA BUILDING
MITHAKHALI SIX ROADS
B/H A K PATEL HOUSE
NAVRANGPURA AHMEDABAD AHMEDABAD 380009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Mehul Patel)

Authorized Signatory