

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date: - 29/04/2019

THROUGH BSE LISTING PORTAL

The Deptt. of Corporate Services,
Bombay Stock Exchange Ltd.,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code : 530309 (CHANDRAP)

Sub : Certificate from Practicing Company Secretaries for the half year from 1st October, 2018 to 31st March, 2019.

Dear Sir / Madam,

Please find enclosed a Certificate for the half year ended March 31, 2019 obtained from M/s. KKS & Associates, Company Secretaries, certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds for the period 1st October, 2018 to 31st March, 2019 in the prescribed format.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED


MANSI MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As mentioned above.



KKS & Associates
Company Secretaries

Tel. : 91-11-43012349

Mob.: 91-9811687001

E-mail ID : kksinghcs@gmail.com

kksandassociates@gmail.com

Website : www.kksandassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chandra Prabhu International Limited** maintained by (*Alankit Assignments Limited*) pertaining to transfer of equity shares of the company for the period from *1st October, 2018* to *31st March, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations And Disclosure Requirements entered into by, **Chandra Prabhu International Limited** with Bombay Stock Exchange, based on the information provided by the Company I hereby certify that

- A. The Company has completed the request for transfer/transmission within 30 days from the lodgment during the period from *1st October, 2018* to *31st March, 2019*.
- B. There was no case of sub-division, consolidation, renewal, exchange of certificate, duplicate and endorsement of calls/allotment monies during the period from *1st October, 2018* to *31st March, 2019*.

Date: - 29th April, 2019

Place: New Delhi



**FOR KKS & ASSOCIATES
Company Secretaries**

**Krishna Kumar Singh
Prop.**

Membership No. FCS 8493

C. P. No.- 9760