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: - 04/05/2019

THROUGH EMAIL/LISTING BSE INDIA PORTAL

Scrip Code No.: 530309

BSE Ltd

Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith certificate dated 30.04.2019 issued by M/s Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

MANSI MEHTA

COMPANY SECRETARY AND COMPLIANCE OFFICER

New Delhi



April 30, 2019

Ref.: AAL/RTA/AS/CHA/2019

The Company Secretary CHANDRAPRABHU INTERNATIONAL LIMITED 14 Rani Jhansi Road New Delhi - 110055

Subject: CONFIRMATION UNDER REGULATION 74 (DEPOSITORIES AND PARTICIPANTS) REGULATIONS. QUARTER ENDED 31 ST MARCH, 2019

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

JP-RUSTAGI

SENIOR MANAGER