

36TH AGM OF CHANDRA PRABHU INTERNATIONAL LIMITED

EMAIL ID'S Registration

"On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company would send the Annual Report, Notice of e-AGM and e-Voting instructions only in electronic form to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered with their DP or RTA for electronic and Physical folios respectively."

INSTRUCTIONS AND PROCESS

YOUR'S COMPANY requested to their Members who have not yet registered their e-mail addresses to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the 36th AGM and Integrated Annual Report electronically and to receive Login credentials to join the 36th AGM of the company to be held on 21st September, 2021 through VC/OAVM:

I. For Members who hold shares in Electronic Form and email address not registered: Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e **M/s Alankit Assignments Limited at rta@alankit.com**. Members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) / **can also contact to their Depository Participant(s)**.

II. For Members who hold shares in Physical Form: Members who hold shares in Physical Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e **M/s Alankit Assignments Limited at rta@alankit.com**. Members are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) .

For Permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to Registrar in case the Members are holding shares in physical Form.

Registration for Receiving Dividend Electronically

"On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, Members are advised to opt for receipt of dividend through electric transfer to avoid delay in receiving the dividend. Accordingly, the shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at Alankit Assignments Limited at rta@alankit.com along with the copy of request letter mentioning the name, folio number, bank details, self attested copy of PAN, any address proof and cancelled cheque leaf."