

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH. : +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph. : +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date: - 14/10/2020

Scrip Code No.: 530309

BSE Ltd

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

Sub : Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended from 1st April, 2020 to 30th September, 2020.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the half year ended on September 30, 2020 obtained from **M/s. KKS & Associates**, Company Secretary in whole time practice, certifying the Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2020 to 30th September, 2020** in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

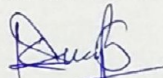
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHANDRA PRABHU INTERNATIONAL LIMITED** maintained by (M/s *Alankit Assignments Limited*) pertaining to transfer of equity shares of the company for the period from *1st April, 2020 to 30th September, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 not received the request for transfer/transmission during the period from *1st April, 2020 to 30th September, 2020*.
- B. The Company has not received the request for sub-division, consolidation, renewal, duplicate certificate and endorsement of calls/allotment monies during the period from *1st April, 2020 to 30th September, 2020*.

Date: 14/10/2020
Place: New Delhi
UDIN: F0084938000941150



For KKS & ASSOCIATES


Krishna Kumar Singh
Prop.
Membership No: F8493
COP No: 9760