

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909DL1984PLC019441

Regd. Office: 14 Rani Jhansi Road New Delhi - 110055

Corporate Office: 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009

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

Date: - 29/05/2020

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 October, 2019 to 31st March, 2020.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the half year ended on March 31, 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 October, 2019 to 31st March, 2020** in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

Sd/-

AMAR SINGH

CHIEF FINANCIAL OFFICER

*Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, therefore not able to submit the signed and scan copy of this letter.



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, 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 October, 2019* to *31st March, 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 October, 2019 to 31st March, 2020*.
- B. The Company has not received the request for sub-division, consolidation, renewal, and endorsement of calls/allotment monies during the period from *1st October, 2019 to 31st March, 2020*.

However, the company has received one request for 100 equity shares for issue of duplicate share certificate which have been issued within the stipulated time .

Date: 28/05/2020
Place: New Delhi

For KKS & ASSOCIATES
Sd/-
Krishna Kumar Singh
Prop.
Membership No: F8493
COP No: 9760
UDIN No: F008493B000294955