

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.

