

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: - 17/04/2021

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, 2020 to 31st March, 2021.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the half year ended on March 31, 2021 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, 2020 to 31st March, 2021** 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



KKS & Associates

Company Secretaries

Tel. : 91-11-45680295 / 7859933277

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 , 2021

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** (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March 2021** 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, 2020 to 31st March 2021**.
- 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 October, 2020 to 31st March 2021**.

Date: 13/04/2021

Place: New Delhi

UDIN: F0084932000079652

For KKS & ASSOCIATES

Krishna Kumar Singh
Prop.

M.No: F8493

COP No: 9760



Office : 3rd Floor, 14, Rani Jhansi Road, New Delhi-110055

Also at : Suite 401, Galleria Towers, DLF Phase-IV, Gurgaon (Haryana) - 122009