

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 ☎ 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date: 23/04/2019

THROUGH EMAIL

Scrip Code No.: 530309

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

Sub : -Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ending on 31st March 2019.

Dear Sir / Madam,


Kindly find enclosed a Certificate for the half year ended March 31, 2019 obtained from M/s Alankit Assignments Limited Registrar & Share Transfer Agent (RTA), certifying that all activities in relation to physical and electronic share transfer facility in respect of the Company are maintained as per the regulation for the period 1st October, 2018 to 31st March, 2019 in the prescribed format.

This certificate has been issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For CHANDRA PRABHU INTERNATIONAL LIMITED


MANSI MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As mentioned above.

April 8, 2019

The BSE Ltd.

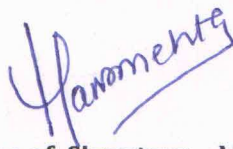
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 530309

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board Of India(Listing Obligation and Disclosure Requirements) Regulations, 2015] for Half year ending on 31st March,2019

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For CHANDRA PRABHU INTERNATIONAL LIMITED



Name of Signatory - Mansi Mehta
Designation - Company Secretary & Compliance Officer
Comp address-14,Rani Jhansi Road, New Delhi-110055



J P RUSTAGI
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
2E/7, Jhandewalan Extension,
New Delhi - 110055