CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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

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

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

Date: 14/10/2020

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530309

BSE Ltd

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended on 30th September, 2020.

Dear Sir / Madam,

Pursuant to SEBI Circular No. D & CC/FITTC/CIR –16/2002 DTD 31/12/2002, please find enclosed a Certificate obtained from M/s. KKS & Associates, Company Secretaries for the Quarter ended on 30th September, 2020 along with Reconciliation of share capital Audit Report for the quarter ended on 30th September, 2020.

Further in due compliance with BSE Circular No. LIST/COMP/05/2017-18 dated 14th June, 2017 as amended it is required to be file Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 through PDF mode on the Listing Centre website.

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

Tel.: 91-11-43012349 Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail.com

kksandassociates@gmail.com

Website: <u>www.kksandassociates.com</u>

M. No. 8493

			ION OF SHARE CAPITAL AUDI		
Quarter Ended	30th September, 2020 INES68D01017 RS 107- EACH CHANDRA PRABHU INTERNATIONAL LIMITED				
SIN :					
me of the Company gistered Office Address	THE PERSON NEW TRANSPORT				
gistered Office Address prespondence Address	522, Fifth Floor, DLF Go	alleria Commercial Complex.	DLF City Phase IV, Gurugram	, Haryana, 122009	
ephone & Fax Nos.	PH: 011-23516567 ; FAX: 011-23553698				
nall address	info@cpil.com				ENCLANCE ITD
mes of the Stock Exchang	es where the company's	securities are listed :		1. BOMBAY STOC	CK EXCHANGE LTD.
		Number of shares	% of Total issued Cap.		
d Capital		3698000	100		
usued Capital (Exchange-wise) as per company records) teid in dematerialised form in NSDL teid in dematerialised form in CDSL Physical		3698000	100		
		20112	82.26 5.57	-	
		3041896 575698			
		80406	2.17		
otal No.of shares (12+13+14	4)	3478000	100,000		
		(11816)	NO DIFFERENCE		
easons for difference if an					
ertifying the details of cho	anges in share capital du	ring the quarter under consid	eration as per Table below :	NA	
		Listed on Stock	whether	whether	in-prin, appr,
articulars No. of shares	Applied / Not Applied	Exchanges	intimated to	intimated to	pending for
	for listing	(Specify Names)	CDSL	NSDL	SE (Specify
					Names)
If not, updated upto which Reference of previous quo Has the company resolver	h date arter with regards to exce d the matter mentioned	YES sss dematerialised shares, if an In point no. 19 above in the			<u> </u>
Has the company resolver current quarter ? If not, re-	h date arter with regards to exce d the matter mentioned ason why #	oss dematerialised shores, if an In point no, 19 above in the	NOT APPLICABLE		= =
If not, updated upto which Reference of previous quo Has the company resolver current quarter ? If not, re-	nter with regards to exce d the matter mentioned ason why \$ trequests, it any, confirm	ass dematerialised shares, if an	NOT APPLICABLE		
II not, updated upto whici Reference of ptevious quo Has the company resolver current quarter ? If not, rec Mentioned the total no.ol beyond 21 days with the I	h date arter with regards to exce d the matter mentioned ason why \$ frequests, if any, confirm reasons for delay:	oss dematerialised shores, if an In point no, 19 above in the	NOT APPLICABLE		
Il not, updated upto which Reference of previous quo Has the company resolver current quarter ? If not, re- Mentioned the total no.ol beyond 21 days with the in Total No.of demat request	h date arter with regards to exce d the matter mentioned ason why \$ frequests, if any, confirm reasons for delay:	oss dematerialised shores. If an in point no. 19 above in the ced after 21 days and the total	NOT APPLICABLE		
II not, updated upto whici Reference of ptevious quo Has the company resolver current quarter ? If not, rec Mentioned the total no.ol beyond 21 days with the I	the date of the matter with regards to excelled the matter mentioned ason why the trequests, if any, confirm reasons for delay: No.of requests	sss dematerialised shores. If an in point no. 19 above in the control of the cont	NOT APPLICABLE		
Il not, updated upto which Reference of previous quo Has the company resolver current quarter ? If not, re- Mentioned the total no.ol beyond 21 days with the in Total No.of demat request	the date of the matter with regards to excelled the matter mentioned ason why the trequests, if any, confirm reasons for delay: No.of requests	oss dematerialised shares. If an In point no.19 above in the led after 21 days and the total No.01 shares N/A	NOT APPLICABLE		
Il not, updated upto which Reference of previous quo Has the company resolver current quarter ? If not, re- Mentioned the total no.ol beyond 21 days with the in Total No.of demat request	the date with regards to exce the matter mentioned ason why \$ trequests, if any, confirm reajons for delay: No.of requests Nil.	sss dematerialised shores. If an in point no. 19 above in the control of the cont	NOT APPLICABLE I no. of requests pending		
It not, updated upto which Reference of previous quo Has the company resolve current quarter 9 if not, re- Mentioned the total no.ol beyond 21 days with the I Total No.el demail request Confirmed offer 21 Days Pending for more than 21	the matter with regards to exceed the matter mentioned ason why \$\frac{q}{2}\$ trequests. If any, confirm reajons for delay: No.of requests NIL days Nil	in point no.19 above in the point no.19 above in the ed after 21 days and the total No.01 shares N/A	NOT APPLICABLE I no. of requests pending KOMAL COMPANY SI	GREIARY & COMPUA	NCE OFFICER
It not, updated upto which Reference of previous quo Has the company resolve current quarter 9 if not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed offer 21 Days	the matter with regards to exceed the matter mentioned ason why \$\frac{q}{2}\$ trequests. If any, confirm reajons for delay: No.of requests NIL days Nil	in point no.19 above in the point no.19 above in the ed after 21 days and the total No.01 shares N/A	NOT APPLICABLE I no. of requests pending	ECRETARY & COMPUA	INCE OFFICER 5569700
If not, updated upto which Reference of previous quo Has the company resolve current quarter 9 if not, re- Mentioned the total no.oi beyond 21 days with the i Total No.el demait request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exceed the matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: \[No. of requests Nil. Nil.	sas dematerialised shares. If an In point no. 19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co.	NOT APPLICABLE I no. of requests pending KOMAL COMPANY SI PH: 011-23516567 : 12	4-44754936.FAX: 011-6	INCE OFFICER SS69700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exce dithe matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil.	oss dematerialised shares. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co.	NOT APPLICABLE I no. of requests pending KOMAL, COMPANY 51 PH: 011-23516547: 12 KISSA ASSOCIATE	1-44754936,FAX: 011-6 6H	NCE OFFICER 5569700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exceed the matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: \[No. of requests Nil. Nil.	oss dematerialised shares. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co.	NOT APPLICABLE I no. of requests pending KOMAL COMPANY SEPTIME STATES TO SEPTIME S	4-44754936,FAX: 011-6 6H 3	NCE OFFICER 5549700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exce dithe matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil.	oss dematerialised shares. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co.	NOT APPLICABLE I no. of requests pending KOMAL COMPANY 55 FR: 011-23516547 : 12 KKS & ASSOCIATE! COMPANY SCREIAR Membership No584	1-44754936.FAX: 011-6 6H 3 IES 93	NCE OFFICER 5549700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exce dithe matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil.	oss dematerialised shares. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co.	NOT APPLICABLE I no. of requests pending KOMAL, COMPANY SI PH: 011-23516567: 12 KRISHNA KUMAR SINC KKS & ASSOCIATE! COMPANY SICRETAR Membeship No. F84 Certificate of Procit	4-44754936,FAX: 011-6: 6H 3 IES 93 Ce No9760	INCE OFFICER SS69700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exce dithe matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil.	oss dematerialised shares. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co.	KOMAL COMPANY SI PH: 011-2351659 7: 12 KINAK LOMPANY SI PH: 011-2351659 7: 12 KINAK LOMPANY SI COMPANY SI CO	4-44754936,FAX: 011-6: 6H 3 IES 93 Ce No9760	NCE OFFICER SS69700
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date with regards to exce dithe matter mentioned ason why \$\frac{9}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil.	oss dematerialised shores. If an in point no. 19 above in the ed after 21 days and the lotal No. of shares N/A N/A Officer of the Co.	KOMAL COMPANY SI PH: 011-23516567 : 12 KRISHNA KUMAR SING KNS & ASSOCIATE! COMPANY SICRETIAN Membership NoF84 Certificate of Prociti 3RD FLOOR, NO. 14 NEW DELHI - 1100S5	4-475-4936, FAX: 011-65 6H 3 6ES 93 72 NO9760 7ANI JHANSI ROAD	5549700
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ot beyond 21 days with the I Total No.el demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name of t	the date green with regards to excell the matter mentioned ason why \$\frac{1}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil. No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Tel.	sas dematerialised shores. If an In point no. 19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co.	KOMAL COMPANY SI PH: 011-23516567 : 12 KRISHNA KUMAR SING KNS & ASSOCIATE! COMPANY SICRETIAN Membership NoF84 Certificate of Prociti 3RD FLOOR, NO. 14 NEW DELHI - 1100S5	644754936,FAX: 011-65 6H 3 3 8E5 93 93 72 P NO-9760 2ANI JHANSI ROAD	inments Ltd.
It not, updated upto whice Reference of previous quo Has the company resolve current quarter § If not, recommended the total no. of beyond 21 days with the updated to total No. of demant request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I	the date green with regards to excell the matter mentioned ason why \$\frac{1}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil. No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Tel.	sas dematerialised shores. If an In point no. 19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co.	KOMAL COMPANY SI PH: 011-23516567 : 12 KRISHNA KUMAR SING KNS & ASSOCIATE! COMPANY SICRETIAN Membership NoF84 Certificate of Prociti 3RD FLOOR, NO. 14 NEW DELHI - 1100S5	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	prments Ltd. Stice : Alankit hause, 4£/2, Jhandewalan Extension
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ot beyond 21 days with the I Total No.el demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name of t	the date green with regards to excell the matter mentioned ason why \$\frac{1}{2}\$ trequests, if any, confirm reasons for delay: No. of requests Nil. No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Compliance Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Tel.	sas dematerialised shores. If an In point no. 19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co.	KOMAL COMPANY SI PH: 011-23516567 : 12 KRISHNA KUMAR SING KNS & ASSOCIATE! COMPANY SICRETIAN Membership NoF84 Certificate of Prociti 3RD FLOOR, NO. 14 NEW DELHI - 1100S5	644754936,FAX: 011-65 6H 3 3 8E5 93 93 72 P NO-9760 2ANI JHANSI ROAD	prments Ltd. Stice : Alankit hause, 4£/2, Jhandewalan Extension
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ot beyond 21 days with the Total No.ef demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f	the date green with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reasons for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SI PRODIECTED AND SECRETARY SECRETARY KKS & ASSOCIATE COMPANY SICCEPTARY SECRETAR Membership No184 Certificate of Procision State of Procision Secretary Secreta	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	prments Ltd. Stice : Alankit hause, 4£/2, Jhandewalan Extension
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f 4 Appointment of commo	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shores. If an In point no. 19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co.	ROMAL COMPANY SI PRODIECTED AND SECRETARY SECRETARY KKS & ASSOCIATE COMPANY SICCEPTARY SECRETAR Membership No184 Certificate of Procision State of Procision Secretary Secreta	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	jaments Ltd. Iffice : Alankit house, 4E/2, Jhandewalan Extension 110035
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ot beyond 21 days with the - Total No.ef demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SI PRODIECTED AND SECRETARY SECRETARY KKS & ASSOCIATE COMPANY SICCEPTARY SECRETAR Membership No184 Certificate of Procision State of Procision Secretary Secreta	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	jaments Ltd. Iffice : Alankit house, 4E/2, Jhandewalan Extension 110035
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f 4 Appointment of commo	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SI PER D1 - 231635 7: 12 KOMAL COMPANY SI PER D1 - 231635 7: 12 KISHNA KUMAR SINC KKS & ASSOCIATE COMPANY SECRETAR Membeship No184 Certificate of Procit 3RD FLOOR, NO. 14. I NEW DELHI - 110035 [MJ 9811687001	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	jaments Ltd. Iffice : Alankit house, 4E/2, Jhandewalan Extension 110035
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f 4 Appointment of commo	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SI PER D1 - 231635 7: 12 KOMAL COMPANY SI PER D1 - 231635 7: 12 KISHNA KUMAR SINC KKS & ASSOCIATE COMPANY SECRETAR Membeship No184 Certificate of Procit 3RD FLOOR, NO. 14. I NEW DELHI - 110035 [MJ 9811687001	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	Inments Ltd. Inments Ltd. Iffice : Alankit house, 4£/2, /handewalan Extension 110035
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f 4 Appointment of commo	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SI PER D1 - 231635 7: 12 KOMAL COMPANY SI PER D1 - 231635 7: 12 KISHNA KUMAR SINC KKS & ASSOCIATE COMPANY SECRETAR Membeship No184 Certificate of Procit 3RD FLOOR, NO. 14. I NEW DELHI - 110035 [MJ 9811687001	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	Inments Utd. Inments Utd. Iffice : Alankit house, 4£/2, /handewalan Extension 110035 NONE For KKS & ASSOCIA
It not, updated upto which Reference of previous quo Has the company resolver current quarter # If not, re- Mentioned the total no.ol beyond 21 days with the Total No.el demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax I Name of f 4 Appointment of commo	the date gree with regards to exceed the matter mentioned ason why \$\footnote{1}\$ trequests. If any, confirm reactors for delay: No. of requests Nil.	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SE FH: 011-23516567:12 RRISHNA KUMAR SINC KKS & ASSOCIATE! COMPANY SECRETAR Membership No58 Certificate of Proctis SRD FLOOR, NO.14.1 NEW DELHI : 110055 [MJ 9811687001	L44734936.FAX: 011-65 BH SES 93 LEN N.9750 EANI JHANSI ROAD Alarkit Assig Corporate o New Delhi	priments Ltd. Iffice: Mankit house, 4E/2, thandewalan Extension 110055 NONE For KKS & ASSOCIA
It not, updated upto which Reference of previous quo Has the company resolve current quarter 9 if not, re- Mentioned the total no.ol beyond 21 days with the i Total No.el demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax to Name of 1 4 Appointment of commo	In date with regards to exceed the matter mentioned ason why \$\frac{2}{2}\$ trequests. If any, confirm reasons for delay: No. of the Compliance Complete of the Complete of	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SE FH: 011-23516567:12 RRISHNA KUMAR SINC KKS & ASSOCIATE! COMPANY SECRETAR Membership No58 Certificate of Proctis SRD FLOOR, NO.14.1 NEW DELHI : 110055 [MJ 9811687001	L44734936.FAX: 011-65 BH SES 93 LEN N.9750 EANI JHANSI ROAD Alarkit Assig Corporate o New Delhi	priments Ltd. Iffice: Mankit house, 4E/2, thandewalan Extension 110055 NONE For KKS & ASSOCIA
It not, updated upto which Reference of previous quo Has the company resolve current quarter 7 if not, re- Mentioned the total no.ol beyond 21 days with the 1 Total No.el demat request Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name of I Appointment of commo	In date with regards to exceed the matter mentioned ason why \$\frac{2}{2}\$ trequests. If any, confirm reasons for delay: No. of the Compliance Complete of the Complete of	sas dematerialised shares. If an In point no.19 above in the led after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additor).	ROMAL COMPANY SE FH: 011-23516567:12 RRISHNA KUMAR SINC KKS & ASSOCIATE! COMPANY SECRETAR Membership No58 Certificate of Proctis SRD FLOOR, NO.14.1 NEW DELHI : 110055 [MJ 9811687001	L44734936.FAX: 011-65 BH SES 93 LEN N.9750 EANI JHANSI ROAD Alarkit Assig Corporate o New Delhi	priments Ltd. Iffice: Mankit house, 4E/2, thandewalan Extension 110055 NONE For KKS & ASSOCIA
It not, updated upto which Reference of previous quo Has the company resolve current quarter 7 if not, re- Mentioned the total no.ot beyond 21 days with the u- tatal No.el dematrequest Confirmed offer 21 Days Pending for more than 21 Name, Telephone & Fax I Name, Telephone & Fax I Appointment of common 4 Appointment of common 5 Any other detail that the company changed its re-	In date with regards to exceed the matter mentioned ason why \$\frac{2}{2}\$ trequests. If any, confirm reasons for delay: No. of the Compliance Complete of the Complete of	sas dematerialised shores. If an in point no. 19 above in the ed after 21 days and the total No. of shares N/A N/A Officer of the Co. No., Regn. no. COP No of the Auditor If yes (name & additive) try work.	ROMAL COMPANY SE FH: 011-23516567:12 RRISHNA KUMAR SINC KKS & ASSOCIATE! COMPANY SECRETAR Membership No58 Certificate of Proctis SRD FLOOR, NO.14.1 NEW DELHI : 110055 [MJ 9811687001	GH 754936,FAX: 011-65 GH 3 3 JES 93 TE NO-9760 RANI JHANSI ROAD Alankit Assig Corporate o	priments Ltd. Iffice: Mankit house, 4E/2, thandewalan Extension 110055 NONE For KKS & ASSOCIA



Tel.: 91-11-43012349 Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail.com

kksandassociates@gmail.com

Website: www.kksandassociates.com

The Board of Directors, Chandra Prabhu International Limited 14, Rani Jhansi Road, New Delhi - 110055

CERTIFICATE PURSUANT TO SEBI Circular No. D & CC/FITTC/CIR - 16/2002 DTD 31/12/2002

CIN.: L51909DL1984PLC019441 ISIN Number INE368D01017

Authorised Capital: 50, 00,000 Shares

of Rs. 10/-each

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Chandra Prabhu International Limited (hereinafter referred to as the Company) and its Registrars and Share Transfer agent, M/s. Alankit Assignments Limited, for issuing this certificate, in accordance with SEBI Circular No. D & CC/FITTC/CIR - 16/2002 DTD 31/12/2002 and BSE Circular No. LIST/COMP/05/2017-18 dated 14th June, 2017

In our opinion and to the best our knowledge and according to the information /explanation given to us and based on such verification as considered necessary, we hereby certify that;

(A) the aggregate no. of Equity Shares of the Company held in National securities Depository Limited(NSDL), Central Depository Services India Limited (CDSL) and in physical form tally with the total number of issued/paid up, Listed and admitted Capital as on 30th September, 2020 as per the details given herein below:

(No. of shares of Rs. 10/- each)

	As on 30 th September, 2020	As on 30 th June, 2020
(i) Issued Capital	3698000	3698000
(ii) Paid up Capital	3041896	2976490
(a) NSDL (b) CDSL	575698	641004
(c) Physical	80406	80506 3698000
Total(a+b+c)	3698000 3698000	3698000
(iii) Listed Capital(by stock exchange) Bombay Stock Exchange		3698000
(iv) Admitted Capital (by Depositories)	3698000	3698000

(B) there is no change in Share Capital of the Company during the quarter ended 30th September, 2020 (C) the Register of Members of the Company is updated as on 30th September, 2020.

(D) All dematerialization requests received during the quarter ended 30th September, 2020 have been

confirmed within prescribed period i.e. 21 days from the date of receipt.

Place: New Delhi

Date: 14/10/2020

& Assoc

For KKS & ASSOCIATES Company Secretaries

> Krishna Kumar Singh Proprieto M. No. 84