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 | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| For Quarter Ended ISIN : Face Value : | 30th September, 2020 INE366D01017 RS 10/- EACH | | | | |
| | | | | | |
| | | | | | |
| | [| TERNATIONAL LUMITED | | | |
| me of the Company gistered Office Address | | | | | |
| 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 ; FA | X: 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. | | |
| sued Capital Isted Capital (Exchange-wise) as per company records) told in dematerialised form in NSDL teld in dematerialised form in CDSL hybrical | | 3698000 | 100 | | |
| | | 3698000 | 100 | | |
| | | 20112 | 82.26 | - | |
| | | 3041896 575698 | 5.57 | | |
| | | 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. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the 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. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the 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. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the Came, Address, Tel. & Fax her firm, Membership No. of the 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 RANII 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 RANII 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 RANII 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 RANII 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 RANII JHANSI ROAD Alankit Assig Corporate o | priments Ltd. Iffice: Mankit house, 4E/2, thandewalan Extension 110055 NONE For KKS & ASSOCIA |