

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: 15/01/2021

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 31st December, 2020.

Dear Sir / Madam,

Pursuant to SEBI Circular No. D & CC/FITTC/CIR -16/2002 DTD 31/12/2002 read with Circular No.CIR/MRD/DP/30/2010 dated 06/09/2010, please find enclosed a Certificate obtained from M/s. KKS & Associates, Company Secretaries for the Quarter ended on 31st December, 2020 along with Reconciliation of share capital Audit Report for the quarter ended on 31stDecember, 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2020
2 ISIN :	INE368D01017
3 Face Value :	RS 10/- EACH
4 Name of the Company	CHANDRA PRABHU INTERNATIONAL LIMITED
5 Registered Office Address	T4, RANI JHANSI ROAD, NEW DELHI - 110055
6 Correspondence Address	522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009
7 Telephone & Fax Nos.	PH: 011-23516567 : FAX: 011-23553698
8 Email address	info@cpil.com

9 Names of the Stock Exchanges where the company's securities are listed : 1. BOMBAY STOCK EXCHANGE LTD.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3698000	100
11 Listed Capital (Exchange-wise) (as per company records)	3698000	100
12 Held in dematerialised form in NSDL	3076750	83.20
13 Held in dematerialised form in CDSL	540844	14.63
14 Physical	80406	2.17
15 Total No. of shares (12+13+14)	3698000	100.000

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NO DIFFERENCE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : NA

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares
Confirmed after 21 Days	NIL	N/A
Pending for more than 21 days	NIL	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. KOMAL, COMPANY SECRETARY & COMPLIANCE OFFICER
PH: 011-23516567 ; 124-44754936, FAX: 011-65569700

23 Name, Address, Tel. & Fax No., Regn. no. Name of the firm, Membership No., COP No. of the Auditor
KRISHNA KUMAR SINGH
KKS & ASSOCIATES
PRACTICING COMPANY SECRETARY
Membership No. : F8493
Certificate of Practice No. : 9760
3RD FLOOR, NO. 14, RANI JHANSI ROAD
NEW DELHI - 110055
(M) 9811687001

24 Appointment of common agency for share registry work
if yes (name & address) Alankit Assignments Ltd.
Corporate office : Alankit house, 4E/2, Jhandewalan Extension
New Delhi - 110055

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NONE

Date: 12/01/2021
Place: New Delhi
UDIN: F0084938001966713



For KKS & ASSOCIATES
Company Secretaries
Krishna Kumar Singh
Proprietor
M. No. 8493

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
READ WITH CIRCULAR NO. CIR/MRD/DP/30/2010 DTD 06/09/2010**

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 read with Circular No.CIR/MRD/DP/30/2010 DTD 06/09/2010 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 31st December, 2020 as per the details given herein below:

	(No. of shares of Rs. 10/- each)	
	As on 31st December, 2020	As on 30th September, 2020
(i) Issued Capital	3698000	3698000
(ii) Paid up Capital		
(a) NSDL	3076750	3041896
(b) CDSL	540844	575698
(c) Physical	80406	80406
Total(a+b+c)	3698000	3698000
(iii) Listed Capital(by stock exchange) Bombay Stock Exchange	3698000	3698000
(iv) Admitted Capital (by Depositories)	3698000	3698000

- (B) there is no change in Share Capital of the Company during the quarter ended 31st December, 2020.
- (C) the Register of Members of the Company is updated as on 31st December, 2020.
- (D) As on the date of this certificate, there are no cases of demat requests received during the quarter 31st December, 2020.

Place: New Delhi
Date: 12/01/2021



For KKS & ASSOCIATES
Company Secretaries


Krishna Kumar Singh
Proprietor
M. No. 8493