CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909HR1984PLC133745



REGD. OFFICE: 522, 5TH FLOOR, GALLERIA TOWER, GALLERIA DLF-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE: OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail: info@cpil.com | Website: www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited

Date: 10.07.2025

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Script Code: 530309

Sub- Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent ("RTA") i.e. M/s Alankit Assignments Limited for the quarter ended on 30th June, 2025 regarding the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You, Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK Digitally signed by DEEPAK RAJ SINGH Date: 2025.07.10
18:51:57 +05'30'

DEEPAK RAJ SINGH COMPANY SECRETARY & COMPLIANCE OFFICER

CC to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013

Central Depository Services (India) Limited Marathon Futurex, A – Wing, 25th Floor, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

Encl.: as above





July 9, 2025

Ref.: AAL/RTA/AS/CHA/2025

The Company Secretary
CHANDRAPRABHU INTERNATIONAL LIMITED
522, 5th Floor, Galleria Tower, Galleria
DLF-IV, Gurgaon, Haryana, India, 122009

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2025.

Dear Sir.

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL Digitally signed by KAMAL GARG

GARG

Date: 2025.07.09
16:13:04 +05'30'

KAMAL GARG (General Manager)