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: 19/04/2022

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530309

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 March, 2022.

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 March, 2022 along with Reconciliation of share capital Audit Report for the quarter ended on 31st March, 2022.

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,

RABHU INTERNATIONAL LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail,com kksandassociates@gmail.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 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 (hereinaster 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 dated 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 March, 2022 as per the details given herein below:

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

		As on 31st December, 2021	
	As on 31st March, 2022		
i) Issued Capital	3698000	3698000	
ii) Paid up Capital		2004217	
(a) NSDL	2781590	2884317	
	838204	734677	
(b) CDSL	78206	79006	
(c) Physical	3698000	3698000	
Total(a+b+c) iii) Listed Capital(by stock exchange)	3698000	3698000	
Bombay Stock Exchange		100 100 100 100 100 100 100 100 100 100	
(iv) Admitted Capital (by Depositories)	3698000	3698000	

(B) there is no change in Share Capital of the Company during the quarter ended 31st March, 2022.

(C) the Register of Members of the Company is updated as on 31st March, 2022.

(D) All dematerialization requests received during the quarter ended 31st March, 2022 have been confirmed within prescribed period i.e. 21 days from the date of receipt.

(E) As on the date of this certificate, there are no cases of demat requests received during the quarter 31st March, 2022 pending for confirmation beyond 21 days.

Place: New Delhi

Date: 18:04.2022

UDIN: F008493D000151284

For KKS & ASSOCIATES Company Secretaries

> Krishna Kumhr Singh Proprietor M. No. 8493



Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail.com

kksandassociates@gmail.com

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or Quarter Ended	31st March, 2022					
SIN :	INE368D01017					
ace Value ;	RS 10/- EACH					
lame of the Company	CHANDRA PRABHU INTERNA	TIONAL LIMITED				
Registered Office Address	14, RANI JHANSI ROAD , NEW DELHI 110055					
Correspondence Address			, DLF City Phase IV, Gurugra	m, Haryana, 122009		
elephone & Fax Nos.	PH: 124-44754936	,				
mail address	info@cpil.com					
lames of the Stock Exchar	nges where the company's se	ocurities are listed :		1. BOMBAY STO	OCK EXCHANGE LTD,	
		Number of	% of Total	, · · · . - · · · · · · · · · · · · · · · · · ·		
5114		shares	Issued Cap.		Same and the second of the	
sued Capital		3698000	100			
sted Capital (Exchange-w	vise)	3698000	100			
as per company records)	the state of the			· · · · · · · · · · · · · · · · · · ·	performance and a series	
eld in dematerialised forn		2781590	75.22	1,100		
eld in dematerialised form	n In CDSL	838204	22.67			79 7 3 7 5 7
hysical		78206	2.11			
otal No.of shares (12+13+1	(4)	3678000	100.000	1970		
easons for difference if an	ny, between (10&11) , (10&15)).(11&15):	NO DIFFERENCE			
certifying the details of che	anges in share capital during	the quarter under con	sideration as per Table below	v: NA		
						125
articulars No.of shares	Applied /	Usted on Stock	whether ·	whether	In-prin. appr.	₩= n= i
	Not Applied	Exchanges	intimated to	intimated to	pending for	2.4
	for listing	(Specify Names)	CDSL	NSDL	SE (Specify	1,50
			•		Names)	(F)
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Krishna Kumar Singh Proprietor M. No. 8/93