

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: 13/10/2021

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 30th September, 2021.

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 30th September, 2021 along with Reconciliation of share capital Audit Report for the quarter ended on 30th September, 2021.

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



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 dated 06/09/2010 and BSE Circular No. LIST/COMP/05/2017-18 dated 14th June, 2017.

In our opinion and to the best of 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, 2021 as per the details given herein below:

	As on 30 th September, 2021	(No. of shares of Rs. 10/- each) As on 30 th June, 2021
(i) Issued Capital	3698000	3698000
(ii) Paid up Capital		
(a) NSDL	2884296	3046998
(b) CDSL	733598	570596
(c) Physical	80106	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 30th September, 2021
(C) the Register of Members of the Company is updated as on 30th September, 2021.
(D) All dematerialization requests received during the quarter ended 30th September, 2021 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 30th September, 2021 pending for confirmation beyond 21 days.

Place: New Delhi
Date: 13/10/2021
UDIN: F008493C001170907

For KKS & ASSOCIATES
Company Secretaries

Krishna Kumar Singh
Proprietor
M. No. 8493



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 30th September, 2021

2 ISIN INE369D01017

3 Face Value RS 10/- EACH

4 Name of the Company CHANDRA PRABHU INTERNATIONAL LIMITED

5 Registered Office Address 14, RANI JHANSI ROAD, NEW DELHI 110055

6 Correspondence Address 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122002

7 Telephone & Fax Nos. PH: 124.44754936

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)	3698000	100
(as per company records)		
12 Held in dematerialised form in NSDL	2884296	77.99
13 Held in dematerialised form in CDSL	733598	19.84
14 Physical	80106	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	Listed on Stock Exchanges	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		for listing	(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)
If not, updated upto which date

YES

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: 124-44754936, Mobile: 9311551829

23 Name, Address, Tel. & Fax No., Regn. no.

Name of the firm, Membership No., COP No. of the Auditor

KRISHNA KUMAR SINGH
KKS & ASSOCIATES
COMPANY SECRETARIES
Membership No.-18493
Certificate of Practice No.-9760
407, Indraprakash Building, Barakhamba Road,
NEW DELHI - 110001
(M) 9811687001

24 Appointment of common agency for share registry work

if yes (name & address)

Alankit Assignments Ltd.

Address: 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

For KKS & ASSOCIATES
Company Secretaries

Date: 13/10/2021
Place: New Delhi

UDIN: FO08493CO01170907

Krishna Kumar Singh
Proprietor
M. No. 8093