

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended: 30th September, 2021

2 ISIN: INL369D01017

3 Face Value: ₹5/- 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) (as per company records)	3698000	100
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 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) 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.-F8493
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