## 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,

NDRA PRABHU 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 (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 14<sup>th</sup> 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 30th September, 2021 as per the details given herein below:

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

below.		(140. 01 Shares of 210.
	As on 30th September, 2021	As on 30th June, 2021
10 11	3698000	3698000
(i) Issued Capital (ii) Paid up Capital		3046998
(a) NSDL	2884296	570596
(b) CDSL	733598 80106	80406
(c) Physical	3698000	3698000
Total(a+b+c) (iii) Listed Capital(by stock exchange)	3698000	3698000
Rombay Stock Exchange	3698000	3698000
	of the Company during the quarter e	nded 30 <sup>th</sup> September, 2021

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.

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.

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 ompapy Secretaries

> Krishna Kumar Singh Proprietor M. No. 8493

Office: 407, Indraprakash Building, Barakhamba Road, New Delhi - 110001 Also at : Suite 522, Galleria Towers, DLF Phase-IV, Gurugram (Haryana) - 122009



Mob.: 91-9811687001 E-mail ID: kksinghcs@gmail,com

kksandassociates@gmail.com

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N Quarter Ended	30th Septe	mber, 2021			*
in :	INE368D01017				
ace Value :	RS 10/- EACH				
ame of the Company	CHANDRA PRABHU INTERN	ATIONAL LIMITED			
egistered Office Address	14. RANI JHANSI ROAD, N				
Correspondence Address		a Commercial Complex, DLF of	The Phone IV Commorom, H	orvana 122002	
elephone & Fax Nas.	PH: 124-44754936	a commercial complex, ber	sily mais it, outgramm	31/3113/12233/	
mall address	info@cpil.com				
dames of the Stock Exchanges who		are listed :	ACCOUNTY ASSESSMENT OF THE PARTY OF THE PART	I, BOMBAY STOCK	EXCHANGE LTD,
		Number of		1	
			6 of Total Issued Cop.		
ssued Capital				_	
listed Capital (Exchange-wise)			00	_	
(as per company records)		3698000	00		
Held in demoterialised form in NSC			77,99		
Held in dematerialised form in CD:	SL _	733598	19.84	1	
Physical			2.17	1	
Total No.of shares (12+13+14)			100.000	-	8
Reasons for difference II any, betw	veen (10&11) . (10&15) . (11&1			_	
			NO DIFFERENCE		
Certifying the details of changes i	n share capital during the qu	arter under consideration as p	er Table below: NA		
Particulars No.of shares	Applied /	Listed on Stock	whether	whether	in-prin. appr.
	Not Applied	Exchanges	intimated to	intimated to	pending for
	for listing	(Specify Names)	CDSL		
	-	(opeciny maines)	CDSL	NSDL	SE (Specify
				1 .	Names)
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For KKS & ASSOCIATES Company Secretaries

UDIN: F008493CO01170907

Krishna Kumar Singh Proprietor M. No. 8093

Office: 407, Indraprakash Building, Barakhamba Road, New Delhi - 110001 Also at: Suite 522, Galleria Towers, DLF Phase-IV, Gurugram (Haryana) - 122009