
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHANDRA PRABHU INTERNATIONAL LIMITED** maintained by (**M/s. Alankit Assignments Limited**) pertaining to transfer /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion / transmission / transposition of equity shares of the company for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **CHANDRA PRABHU INTERNATIONAL LIMITED** with Bombay Stock Exchange based on the information provided by the Company I hereby certify that

- A.** Share Certificates/Letters of confirmation relating to the Securities transmission/ name deletion / change of name / exchange etc. during the period from **1st April, 2022** to **31st March, 2023** has been issued within stipulated time from respective date of lodgment.
- B.** The Company has not received the request for sub-division, consolidation, split, renewal and endorsement of payment calls/allotment monies during the period from **1st April, 2022** to **31st March, 2023**.

Further, the company has received the request for issuance of duplicate share certificate for 500 equity shares through its RTA i.e. M/s Alankit Assignments Limited and the Company has issued the Letter of Confirmation pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated time.

Date: 26.04.2023
Place: New Delhi
UDIN: F008493E000193095

For KKS & ASSOCIATES

Krishna Kumar Singh
Proprietor
Membership No: F8493
COP No: 9760