

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 26/04/2023

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 Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended from 1st April, 2022 to 31st March, 2023.*

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the year ended on March 31, 2023 obtained from **M/s. KKS & Associates**, Company Secretary in whole time practice, certifying the Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period *1st April, 2022 to 31st March, 2023* in the prescribed format.

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

**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