

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: 13/04/2023

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 Reconciliation of Share Capital Audit Report for the Quarter Ended on 31st March, 2023.

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 31st March, 2023 along with Reconciliation of share capital Audit Report for the quarter ended on 31st March, 2023.

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 INE368D01025

Authorised Capital: 2,50,00,000 Shares
of Rs. 2/-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;

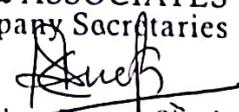
(A) the aggregate no. of Equity Shares of the Company held in National securities Depository Limited(NSDL), Central Depository Services India Limited (CDSL) and in physical form tally with the total number of issued/paid up. Listed and admitted Capital as on 31st March, 2023 as per the details given herein below:

	(No. of shares of Rs. 2/- each)	
	As on 31 st March, 2023	As on 31 st December, 2022
(i) Issued Capital	18490000	18490000
(ii) Paid up Capital		
(a) NSDL	12813559	12760940
(b) CDSL	5327916	5350530
(c) Physical	348525	378530
Total(a+b+c)	18490000	18490000
(iii) Listed Capital (by stock exchange) Bombay Stock Exchange	18490000	18490000
(iv) Admitted Capital (by Depositories)	18490000	18490000

- (B) there is no change in Share Capital of the Company during the quarter and year ended 31st March, 2023.
(C) the Register of Members of the Company is updated as on 31st March, 2023.
(D) All dematerialization requests received during the quarter and year ended 31st March, 2023 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 31st March, 2023 pending for confirmation beyond 21 days.

Place: New Delhi
Date: 13.04.2023
UDIN: F008493E000082041

For KKS & ASSOCIATES
Company Secretaries


Krishna Kumar Singh
Proprietor
M. No. 8493



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	18490000	100
11 Listed Capital (Exchange-wise) (as per company records)	18490000	100
12 Held in dematerialised form in NSDL	12813559	69.30
13 Held in dematerialised form in CDSL	5327916	28.82
14 Physical	348525	1.88
15 Total No. of shares (12+13+14)	18490000	100.000

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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)
Address: Alankil house, 4E/2,
Jhandewalan Extension



Handwritten signature

25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)

NONE

Date: 13.04.2023

Place: New Delhi

UDIN: F008493E000082041

For KKS & ASSOCIATES
Company Secretaries



Krishna Kumar Singh
Proprietor
M. No. 8493