

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: 15/04/2024

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530309

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street , Mumbai- 400001

Sub : Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2024.

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, 2024 along with Reconciliation of share capital Audit Report for the quarter ended on 31st March, 2024.

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