

# CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com  
CIN L51909DL1984PLC019441

Date: 28/05/2019

THROUGH EMAIL

Scrip Code No.: 530309

BSE Ltd  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended on 31<sup>st</sup> March, 2019

Dear Sir/Madam,

In Compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the Financial Year ended on 31<sup>st</sup> March, 2019 issued by M/s KKS & Associates, Company Secretaries.

You are requested to take the same on record.

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED



MANSI MEHTA  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As mentioned above.





**KKS & Associates**

Company Secretaries

Tel. : 91-11-43012349

Mob.: 91-9811687001

E-mail ID : [kksinghcs@gmail.com](mailto:kksinghcs@gmail.com)

[kksandassociates@gmail.com](mailto:kksandassociates@gmail.com)

Website : [www.kksandassociates.com](http://www.kksandassociates.com)

===== Secretarial Compliance Report of =====  
**M/s CHANDRA PRABHU INTERNATIONAL LIMITED**  
**for the year ended 31<sup>st</sup> March, 2019**

We **KKS & Associates** have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Chandra Prabhu International Limited
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the Review Period**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the Review Period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable for the Review Period**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the Review Period**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the Review Period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 1996 and Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;



Office : 3<sup>rd</sup> Floor, 14, Rani Jhansi Road, New Delhi-110055

Also at : Suite 401, Galleria Towers, DLF Phase-IV, Gurgaon (Haryana) - 122009

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of Violation	Details of action taken e.g fines, warning letter, debarment etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in previous reports	Observations made in the Secretarial Compliance report for the year ended 31 <sup>st</sup> March, 2019	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: New Delhi

Date: 28<sup>th</sup> May, 2019



For KKS & ASSOCIATES  
Company Secretaries

*Krishna*  
Krishna Kumar Singh  
Proprietor  
M. No. 8493