

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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Date: 28/05/2021

THROUGH BSE LISTING PORTAL

**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 year ended on March 31, 2021**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended on March 31, 2021 certified by Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries, New Delhi.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

*Komal*  
  
KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Encl: as above**

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**SECRETARIAL COMPLIANCE REPORT OF M/S CHANDRA PRABHU INTERNATIONAL LIMITED (CIN: L51909DL1984PLC019441) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2021**

*[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]*

We, have examined:

- (a) all the documents and records made available to us and explanation provided by Chandra Prabhu International Limited (“the listed entity”),
- (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 2021 (“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 since there were no events requiring compliance during 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 since there were no events requiring compliance during the Review Period*);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (*Not Applicable since there were no events requiring compliance during the Review Period*);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(*Not Applicable since there were no events requiring compliance during the Review Period*);
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013 (*Not Applicable since there were no events requiring compliance during 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) Regulation, 2018;

and based on the above examination, 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, (taking into account the relaxations and extension of time granted by SEBI from time to time to the Listed Companies in view of the Covid 19 pandemic situation).
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder, insofar as it appears from my examination of those records.
- (c) There were no 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,
- (d) There was no event of appointment/re-appointment/resignation of statutory Auditor of the listed entity and listed entity has modified the term of appointment of its existing auditor and has complied with SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.
- (e) The listed entity has taken the following actions to comply with the observations made in previous reports: **No Observation were made in the previous reports**

| Sr.No | Observations of the Practising Company Secretary in previous reports | Observations made in the Secretarial Compliance report for the year ended ...(the year are to be mentioned) | Action taken by the listed entity, if any | Comments of the Practising Company Secretary on the actions taken by the listed entity |
|-------|--|---|---|--|
| NIL   |  |   |   |  |

Place: New Delhi

Date: 27<sup>th</sup> May,2021

UDIN: F008493C000 378423



For KKS & ASSOCIATES  
Company Secretaries

  
Krishna Kumar Singh  
Proprietor  
M. No. 8493

## Annexure A'

To,  
The Board of Directors,  
Chandra Prabhu International Limited  
14, Rani Jhansi Road,  
New Delhi-110055

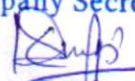
Our report of even date is to be read along with this letter.

- a. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- b. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
- c. In view of lockdown due to COVID-19, we have conducted our verification and examination of the records/documents provided by company through email and/or other digital mode.
- d. Where ever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
- e. As regards the books, papers, forms, reports and returns filed by the Company under the above mentioned regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need to be filed by the Company under the said regulations. We have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.

**Place: New Delhi**  
**Date: 27<sup>th</sup> May,2021**



For KKS & ASSOCIATES  
Company Secretaries

  
Krishna Kumar Singh  
Proprietor  
M. No 8493