

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698  
CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date: 17/01/2022

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

***Sub : Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended on 31<sup>st</sup> December, 2021.***

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 31<sup>st</sup> December, 2021 along with Reconciliation of share capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2021.

Further in due compliance with BSE Circular No. LIST/COMP/05/2017-18 dated 14<sup>th</sup> 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



KOMAR  
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 INE368D01017

Authorised Capital: 50, 00,000 Shares  
of Rs. 10/-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 14<sup>th</sup> 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 31<sup>st</sup> December, 2021 as per the details given herein below:

(No. of shares of Rs. 10/- each)		
	As on 31 <sup>st</sup> December, 2021	As on 30 <sup>th</sup> September, 2021
(i) Issued Capital	3698000	3698000
(ii) Paid up Capital		
(a) NSDL	2884317	2884296
(b) CDSL	734677	733598
(c) Physical	79006	80106
Total(a+b+c)	3698000	3698000
(iii) Listed Capital(by stock exchange) Bombay Stock Exchange	3698000	3698000
(iv) Admitted Capital (by Depositories)	3698000	3698000

- (B) there is no change in Share Capital of the Company during the quarter ended 31<sup>st</sup> December, 2021  
(C) the Register of Members of the Company is updated as on 31<sup>st</sup> December, 2021.  
(D) All dematerialization requests received during the quarter ended 31<sup>st</sup> December, 2021 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 31<sup>st</sup> December, 2021 pending for confirmation beyond 21 days.

Place: New Delhi  
Date: 14/01/2022  
UDIN: F008493C002174030

For KKS & ASSOCIATES  
Company Secretaries

Krishna Kumar Singh  
Proprietor  
M. No. 8493



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **31st December, 2021**

2 ISIN : **INL369001017**

3 Face Value : **RS 10/- EACH**

4 Name of the Company **CHANDRA PRABHU INTERNATIONAL LIMITED**

5 Registered Office Address **14, RANI JHANSI ROAD, NEW DELHI - 110055**

6 Correspondence Address **522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009**

7 Telephone & Fax Nos. **PH: 124-44754936**

8 Email address **info@cpil.com**

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

1. BOMBAY STOCK EXCHANGE LTD.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3698000	100
11 Listed Capital (Exchange-wise) (as per company records)	3698000	100
12 Held in dematerialised form in NSDL	2884317	77.99
13 Held in dematerialised form in CDSL	734677	19.87
14 Physical	79006	2.14
15 Total No. of shares (12+13+14)	3698000	100.000

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

NO DIFFERENCE

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

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

YES

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

NOT APPLICABLE

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

NOT APPLICABLE

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) Alankil Assignments Ltd.  
Address: Alankil house, 4E/2, Jhandewalan Extension  
New Delhi - 110055

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: 14/01/2022  
Place: New Delhi  
UDIN: F008493C002174030

For KKS & ASSOCIATES  
Company Secretaries

Krishna Kumar Singh  
Proprietor  
M. No. 8493