

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

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

KOMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



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 : 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) :

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

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

23 Name, Address, Tel. & Fax No., Regn. no. Name of the firm, Membership No, COP No of the Auditor

24 Appointment of common agency for share registry work

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

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

For KKS & ASSOCIATES
Company Secretaries

Krishna Kumar Singh
Proprietor
M. No. 8093