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

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail,com kksandassociates@gmail.com

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 (hereinaster 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 14th June, 2017

In our opinion and to the best 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 31st December, 2021 as per the details given herein below:

	(N	o. of shares of Rs. 10/- each)
	As on 31st December, 2021	As on 30th September, 2021
(i) Issued Capital	3698000	3698000
(ii) Paid up Capital	202000	3098000
(a) NSDL	2884317	2884296
(b) CDSL	734677	733598
(c) Physical	79006	80106
Total(a+b+c)	3698000	3698000
(iii) Listed Capital(by stock exchange)	3698000	3698000
Bombay Stock Exchange		3028000
(iv) Admitted Capital (by Depositories)	3698000	3698000

(B) there is no change in Share Capital of the Company during the quarter ended 31st December, 2021

(C) the Register of Members of the Company is updated as on 31st December, 2021.

(D) All dematerialization requests received during the quarter ended 31st 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 31st December, 2021 pending for confirmation beyond 21 days.

Place: New Delhi Date: 14/01/2022

UDIN: F008493C002174030

ASSOCIATES Secretaries

> Krishna Kumar Singh Proprietor M. No. 8493

Office: 407, Indraprakash Building, Barakhamba Road, New Delhi - 110001 Also at: Suite 522, Galleria Towers, DLF Phase-IV, Gurugram (Haryana) - 122003

Date: 14/01/2022 Place: New Delhi UDIN:F008493C002174030 Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail.com kksandassociates@gmail.com

		RECONCILIATION	OF SHARE CAPITAL AUDIT RE	,	Charles and Charle
for Quarter Ended	31st Dec	ember, 2021]		
			7		
SIN :	INE369D01017 RS 107- EACH		-	•	
oce Value :	KS 10/- EACH				
lame of the Company	CHANDRA PRABHU INTERN	IATIONAL LIMITED			
egistered Office Address	14, RANI JHANSI ROAD ,N	EW DELHI 110055	DLF City Phase IV, Gurugran	n, Haryana, 122009	
Conespondence Address	522, Fifth Floor, DLF Galler PH: 124-44754936	la Commercial Complex,	DEI CHY FRIANCINI CANAGE		and the second s
elephone & Fax Nos.	info@cpil.com				
mail address			×	1. BOMBAY STOC	K EXCHANGE LTD,
ames of the Stock Exchanges wh	ere the company's securitles	ore listed :		***************************************	
		Number of	% of Total		
		shares	Issued Cap.		
ved Capital		3698000	100		
ted Capital (Exchange-wise)		3698000	100	_	
s per company records)	9.0			-	
eld in dematerialised form in NSD	ι	2884317	77.99	-	
eld in dematerialised form in CDS	l	734677	19.87		
ysical		79006	100.000		
tal No.of shares (12+13+14)		3698000	1.00.00		,
easons for difference it any, betw	een (10811) (10815) (1181	5) :	NO DIFFERENCE		
ertitying the details of changes in	share capital during the qua	orter under consideration o	as per Table below: NA		
				whether	In-prin. appr.
articulars No.of shares	Applied /	Listed on Stock	whether	infimated to	pending for
	Not Applied	Exchanges	Intimated to	NSDL	SE (Specify
	for listing	(Specify Names)	CDSL		Names)
egister of Members is updated (Y not, updated upto which date	es / NO)	YES	2 , 147		
		disad shares if any			7
elerence of previous quarter with	regards to excess demoleric		NOT APPLICABLE		
			NOT APPLICABLE		-
as the company resolved the mo			* .		-
las the company resolved the mo current quarter ? If not, reason wh	atter mentioned in point no.19		NOT APPLICABLE		_
urrent quarter ? If not, reason wh	atter mentioned in point no.15	above in the	NOT APPLICABLE		
urrent quarter ? If not, reason whatentioned the total no.of request	atter mentioned in point no.19 y ? s, if any, confirmed after 21 de	above in the	NOT APPLICABLE		
prent quarter ? If not, reason wh entioned the total no.of request eyond 21 days with the reasons f	otter mentioned in point no.19 y ? s, if any, confirmed after 21 do or delay ;	apove in the	NOT APPLICABLE		
urrent quarter ? If not, reason wh tentioned the total no.of request eyond 21 days with the reasons f vtal No.of demai requests	of the mentioned in point no. 15 y ? s, if any, confirmed after 21 door delay: No. of requests *	above in the	NOT APPLICABLE		
urent quarter ? If not, reason wh entioned the total no.of request eyond 21 days with the reasons f tal No.of demat requests	otter mentioned in point no.19 y ? s, if any, confirmed after 21 do or delay ;	p above in the ays and the total no.of rec	NOT APPLICABLE		
urent quarter ? If not, reason wh entioned the total no.of request eyond 21 days with the reasons f tal No.of demat requests	of the mentioned in point no. 15 y ? s, if any, confirmed after 21 door delay: No. of requests *	p above in the ays and the total no.of rec	NOT APPLICABLE		
unent quarter & If not, reason whe entioned the total no.of request eyond 21 days with the reasons to that No.of demat requests onfirmed after 21 Days	other mentioned in point no.15 y? s, if any, confirmed after 21 de or delay: No.of requests	p above in the ays and the total no.of rec	NOT APPLICABLE		
urrent quarter ? If not, reason wh mentioned the total no.of request eyond 21 days with the reasons 1 stal No.of demat requests onfirmed after 21 Days ending for more than 21 days	other mentioned in point no.15 y ? s, if any, confirmed after 21 de or delay : No.of requests NIL NIL	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending	PETARY & COMPILAN	1/
urrent quarter ? If not, reason wh mentioned the total no.of request eyond 21 days with the reasons 1 stal No.of demat requests onfirmed after 21 Days ending for more than 21 days	other mentioned in point no.15 y ? s, if any, confirmed after 21 de or delay : No.of requests NIL NIL	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending KOMAL, COMPANY SEC	CRETARY & COMPLIAN	1/
urrent quarter ? If not, reason wh mentioned the total no.of request eyond 21 days with the reasons 1 stal No.of demat requests onfirmed after 21 Days ending for more than 21 days	other mentioned in point no.15 y ? s, if any, confirmed after 21 de or delay : No.of requests NIL NIL	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending	CRETARY & COMPLIAN III:9311551829	1/
urrent quarter ? If not, reason whentioned the total no.of request eyond 21 days with the reasons footal No.of demail requests onfirmed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the	ster mentioned in point no.15 y ? s, if any, confirmed after 21 droor delay ; No.of requests	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending KOMAL, COMPANY SEC	lle:9311551829	1/
entioned the total no.of request eyond 21 days with the reasons 1 total No.of demat requests onlineed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the content	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob	lle:9311551829	1/
entioned the total no.of request eyond 21 days with the reasons 1 total No.of demat requests onlimed after 21 Days and 10 for more than 21 days arme, Telephone & Fax No. of the contract of t	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob	lle:9311551829	1/
entioned the total no.of request eyond 21 days with the reasons 1 total No.of demat requests onlineed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the content	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-4754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78497	IIe:9311551829	1/
prent quarter & If not, reason when the total no. of request eyond 21 days with the reasons 1 total No. of demat requests onlined after 21 Days ending for more than 21 days are, Telephone & Fax No. of the content of the present of the content of	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Certificate of Practice of Practice	IIe:9311551829	CE OFFICER
prent quarter & If not, reason when the total no. of request eyond 21 days with the reasons 1 total No. of demat requests onlined after 21 Days ending for more than 21 days are, Telephone & Fax No. of the content of the present of the content of	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Certilicate of Practico 407, Indroprakash Bulic	IIIe:9311551829 I S No9760 IIIng, Barakhambha Ro	CE OFFICER
prent quarter & If not, reason when the total no. of request eyond 21 days with the reasons 1 total No. of demat requests onlined after 21 Days ending for more than 21 days are, Telephone & Fax No. of the content of the present of the content of	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay : No.01 requests NIL NIL Compliance Officer of the Compli	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGF KKS & ASSOCIATES COMPANY SECRETARIE Membership No. F8493 Certificate of Practica 407, Interprotachs Bulka (NEW DELIII - 110001	IIe:9311551829	CE OFFICER
urrent quarter & If not, reason whentioned the total no.of request eyond 21 days with the reasons 1 total No.of demat requests onlined after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the arme, Address, Tel. & Fax No., Regarne of the firm. Membership No.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Officer	No. of shares N/A N/A	KOMAL, COMPANY SEC PH: 124-4754936, Mob KRISHNA KUMAR SING- KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Cetillicate of Practice 407, Indraprakash Bulic NEW DELIH - 110001 [M] 9811687001	lie:9311551829 S No9760 Jing, Barakhambha Ro	CE OFFICER
urrent quarter & If not, reason whentioned the total no.of request eyond 21 days with the reasons 1 total No.of demat requests onlined after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the arme, Address, Tel. & Fax No., Regarne of the firm. Membership No.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Officer	P above in the apys and the total no.of reconstruction No.of shares N/A N/A	KOMAL, COMPANY SEC PH: 124-4754936, Mob KRISHNA KUMAR SING- KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Cetillicate of Practice 407, Indraprakash Bulic NEW DELIH - 110001 [M] 9811687001	ilie:9311551829 S No9760 Iling, Barakhambha Ro	ce officer
urrent quarter ? If not, reason wh identioned the total no.of request eyond 21 days with the reasons 1 btal No.of demat requests confirmed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the arme, Address, Tel. & Fax No., Reg arme of the firm. Membership No.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Officer	No. of shares N/A N/A	KOMAL, COMPANY SEC PH: 124-4754936, Mob KRISHNA KUMAR SING- KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Cetillicate of Practice 407, Indraprakash Bulic NEW DELIH - 110001 [M] 9811687001	iie:9311551829 I S No9760 Iing, Barakhambha Ra Alankil Assignr Address: Alank	oad, nenls Ltd. Il hause, 4E/2. Jhandewalan Extension
urrent quarter ? If not, reason wh identioned the total no.of request eyond 21 days with the reasons 1 btal No.of demat requests confirmed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the arme, Address, Tel. & Fax No., Reg arme of the firm. Membership No.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Officer	No. of shares N/A N/A	KOMAL, COMPANY SEC PH: 124-4754936, Mob KRISHNA KUMAR SING- KKS & ASSOCIATES COMPANY SECRETARIE Membership NoF8493 Cetillicate of Practice 407, Indraprakash Bulic NEW DELIH - 110001 [M] 9811687001	ilie:9311551829 S No9760 Iling, Barakhambha Ro	oad, nenls Ltd. Il hause, 4E/2. Jhandewalan Extension
ument quarter ? If not, reason when the total no. of request seyond 21 days with the reasons total No. of demat requests confirmed after 21 Days ending for more than 21 days larme, Telephone & Fax No. of the tame, Address, Tel. & Fax No., Registre of the firm. Membership No.	ster mentioned in point no.15 y ? s. if any, confirmed after 21 dror delay: No.of requests NIL NIL Compliance Officer of the Compli	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	iie:9311551829 I S No9760 Iing, Barakhambha Ra Alankil Assignr Address: Alank	oad, nenls Ltd. Il hause, 4E/2. Jhandewalan Extension
urrent quarter & If not, reason whentioned the total no.of request eyond 21 days with the reasons for the No.of demat requests confirmed after 21 Days ending for more than 21 days arme, Telephone & Fax No. of the arme, Address, Tel. & Fax No., Regarne of the firm. Membership No. popointment of common agency any other detail that the auditor in the control of the arme of the firm.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Compl	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	iie:9311551829 I S No9760 Iing, Barakhambha Ra Alankil Assignr Address: Alank	oad, nents Ltd. It house, 4E/2, Jhandewalan Extension 0055
arrent quarter & If not, reason whe entioned the total no. of request eyond 21 days with the reasons for the No. of demat requests confirmed after 21 Days ending for more than 21 days arre, Telephone & Fax No. of the arre, Address, Tel. & Fax No., Regarre of the firm. Membership No. appointment of common agency any other detail that the auditor my other details my other deta	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Compl	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	iie:9311551829 I S No9760 Iing, Barakhambha Ra Alankil Assignr Address: Alank	oad, nents Ltd. It house, 4E/2, Jhandewalan Extension 0055
arrent quarter & If not, reason whe entioned the total no. of request eyond 21 days with the reasons for the No. of demat requests confirmed after 21 Days ending for more than 21 days arre, Telephone & Fax No. of the arre, Address, Tel. & Fax No., Regarre of the firm. Membership No. appointment of common agency any other detail that the auditor my other details my other deta	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Compl	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	iie:9311551829 I S No9760 Iing, Barakhambha Ra Alankil Assignr Address: Alank	oad, nents Ltd. It house, 4E/2, Jhandewalan Extension 0055
ument quarter ? If not, reason wh Annioned the total no. of request eyond 21 days with the reasons footal No. of demat requests confirmed after 21 Days ending for more than 21 days lame, Telephone & Fax No. of the tame, Address, Tel. & Fax No., Reg tame of the firm. Membership No. Appointment of common agency	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Compl	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	III:9311551829 No9760 Ing, Barakhambha Ro Alankii Assignr Address: Alank New Delhi - 11	oad, ments Ltd. II hause, 4E/2, Jhandewalan Extension 0055
Has the company resolved the microrrent quarter ? If not, reason when the total no. of request beyond 21 days with the reasons of total No. of demail requests. Fording for more than 21 days. Pending for more than 21 days. Name, Telephone & Fax No. of the Name, Address, Tel. & Fax No., Reg. Name of the firm, Membership No. Appointment of common agency. Any other detail that the auditor company changed its name etc.	ster mentioned in point no.15 y \$ s. if any, confirmed after 21 do or delay: No.of requests NIL NIL Compliance Officer of the Compl	No.of shares N/A N/A If yes (name & addrés	NOT APPLICABLE Quests pending KOMAL, COMPANY SEC PH: 124-44754936, Mob KRISHNA KUMAR SINGH KKS & ASSOCIATES COMPANY SECRETARIE Membership No78493 Certificate of Precilice 407, Indroprokash Bulic NEW DELIII - 110001 (M) 9811687001	III:9311551829 No9760 Ing, Barakhambha Ro Alankii Assignr Address: Alank New Delhi - 11	oad, nents Ltd. It house, 4E/2, Jhandewalan Extension 0055

Krishna Kumar Singh

Proprietor M. No. 8493

Office: 407, Indraprakash Building, Barakhamba Road, New Delhi - 110001 Also at: Suite 522, Galleria Towers, DLF Phase-IV, Gurugram (Haryana) - 122003