CHANDRA PRABHU INTERNATIONAL LIMITED

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 ✆ 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date: 23/10/2017 **THROUGH EMAIL**

Scrip Code No.: ***530309***

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

Sub : - Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ending on 30st September 2017.

Dear Sir / Madam,

Kindly find enclosed a Certificate for the half year ended September 30, 2017 obtained from M/s Alankit Assignments Limited Registrar & Share Transfer Agent (RTA), certifying that all activities in relation to physical and electronic share transfer facility in respect of the Company are maintained as per the regulation for the period 1st April, 2017 to 30th September, 2017 in the prescribed format.

This certificate has been issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For CHANDRA PRABHU INTERNATIONAL LIMITED

Chandra Prabhu International New Delhi

MANSI MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As mentioned above.

October 09, 2017,

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 530309

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board Of India(Listing Obligation and Disclosure Requirements) Regulations, 2015] for Half year ending on 30th September, 2017

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For CHANDRA PRABHU INTERNATIONAL LIMITED

Chandra Prabhu International Ltd. New Delhi

Name of Signatory – Manju Mehta
Designation – Company Secretary&Compliance Officer
Comp address-14,Rani Jhansi Road, New Delhi-110055

ALANKIT ASSIGNMENTS LIMITED NEW DELHI

JK Singla
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055