

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 12-01-2026**

**Scrip Code: 530309**

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent (“RTA”) i.e. M/s Alankit Assignments Limited for the quarter ended on 31<sup>st</sup> December, 2025 regarding the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**DEEPAK RAJ SINGH  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**CC to:**

**1. National Securities Depository Limited**

4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**2. Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel  
Mumbai - 400013

January 06, 2026

Ref.: AAL/RTA/AS/CHA/2026

**The Company Secretary**

CHANDRAPRABHU INTERNATIONAL LIMITED  
522, 5th Floor, Galleria Tower, Galleria  
DLF-IV, Gurgaon, Haryana, India, 122009

**Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> December, 2025.**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**KAMAL  
GARG**

  
Digitally signed by  
KAMAL GARG  
Date: 2026.01.06  
13:08:42 +05'30'

**KAMAL GARG  
(General Manager)**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India  
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India  
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)