

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: - 19/04/2022

Scrip Code No.: 530309

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

Sub : Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended from 1st April, 2021 to 31st March, 2022.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the year ended on March 31, 2022 obtained from M/s. **KKS & Associates**, Company Secretary in whole time practice, certifying the Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015) for the year ended from 1st April, 2021 to 31st March, 2022 in the prescribed



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

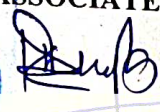
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHANDRA PRABHU INTERNATIONAL LIMITED** maintained by (M/s **Alankit Assignments Limited**) pertaining to transfer /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion / transmission / transposition of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **CHANDRA PRABHU INTERNATIONAL LIMITED** with Bombay Stock Exchange based on the information provided by the Company I hereby certify that

- A. Share Certificate relating to the Securities transmission during the period from **1st April, 2021 to 31st March, 2022** has been issued within stipulated time from respective date of lodgment.
- B. The Company has not received the request for sub-division, consolidation, renewal and endorsement of calls/allotment monies during the period from **1st April, 2021 to 31st March, 2022**.

Further, the company has received the request for issuance of duplicate share certificate for 400 equity shares through its RTA i.e M/s Alankit Assignments Limited and the Company has issued the Letter of Confirmation pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated time.

Date: 18.04.2022

Place: New Delhi

For KKS & ASSOCIATES

K.K.S. & ASSOCIATES
CP No. 9760
Krishna Kumar Singh
Prop.
Membership No: F8493
COP No: 9760
UDIN: F008493D000151603