## CHANDRA PRABHU INTERNATIONAL LIMITED

TILL 15 1000 DI 100 1DI COLOA 41 TO

Regal Office 12 Rami Hansi Road 'New Yorki 110055'

Corporate-Office: 522, Ffith Floor, DLF Galleria Commercial Complex, DLF City Phase FV, Gurugram, Haryana, 122009-Ph.: 191-124-44754936, Frmall: info@cpil.com, Website : www.cpil.com

Date: 29/05/2020

Scrip\_Code\_No.: 530309

BSE LA

Corporate-Relationship Department

1st Eloor, New Trading-Ring-

Phiroze Jecjeebhoy Towers.

IDalfall Stirceta.

Mfumbaii. 400001

Siub: Siub<del>mission of Centificate under Regulation 40(HO) pread with Regulation 40(9) of SHBUCListing</del>
Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended from 1<sup>st</sup>
October, 2019 to 31<sup>st</sup> March, 2020.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the half year ended on March 31, 2020 obtained from M/s. KIKS & 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 Requirements) Regulations, 2015 for the period //\*\*\* October, 2019 to 3/\*\*\* March, 2020 in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR CHANDERA PERABURU INTERNATUONAL ILIMOUED

Sd/..

AMIAIR SINGH

CHURT MINANCIAL OFFICER

\*Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, therefore not able to submit the signed and scan copy of this letter.



Tel.: 91-11-43012349 Mob.: 91-9811687001

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

Website: www.kksandassociates.com

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

## FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 of equity shares of the company for the period from 1 to Cttoder, 2019 to 31 March, 2020 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 PRABHULINITED with

Bombay Stock Exchange based on the information provided by the Company I hereby certify that

A. The Company has not received the request for transfer/transmission during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020

endorsement or calls/allotment monies during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.