

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 09/01/2024

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31th December 2023.

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 and nine months ended on 31th December 2023 regarding the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly request you to take the same on your record.

Thanking You,
Yours Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR

CC to:
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel Mumbai-400013

Central Depository Services (India) Limited
25th Floor, Marathon, Futurex, NM Joshi Marg,

Encl.: as above

January 06, 2024

Ref.: AAL/RTA/AS/CHA/2024

The Company Secretary
CHANDRAPRABHU INTERNATIONAL LIMITED
14 Rani Jhansi Road
New Delhi – 110055

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2023

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**

Abhinav

Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.20=cad31334484873dca0fa2c0d8781f8a506776d594
7670a0a06278a06, postalCode=201010, street=Bamprastha
Green, Vastha, ESI, Industrial, Ghazipur,
serialNumber=40a0b014e6455022015374838046,
serialNumber=400723a3a0a743a0d50666124450a3307089d
487933799148705e4eaccede, o=Personal, cn=Abhinav Kumar
Agarwal
Date: 2024.01.08 11:17:05 +05'30'

Abhinav Kumar Agrawal
(Head Of Operations- Regtech {RTA})

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 | e-mail : 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