## **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: 10/11/2020

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building Dalat Street, Fort Mumbai-400001

Scrip Code: 530309

To,

## Subject: Compliance under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that we are in receipt of request for issuance of duplicate share certificate from our Registrar and Transfer Agent (RTA) i.e M/s Alankit Assignments Limited dated 10<sup>th</sup> November, 2020 that the below mentioned shareholder have reported to the RTA about loss of share certificate and requested for issue of duplicate share certificate in lieu thereof.

Sr. No.	Name	Folio	Share Certificate No.	Distinctive No.	No. of Share	Face Value
1	RAJESH GOENKA	2281	18521	2650001- 2650100	100	10

We are in process of redressing the request for issuance of duplicate share certificate. The Duplicate Share Certificate(s) shall be issued upon satisfaction and approval of Stakeholder Relationship Committee within 30 days of such lodgment of completed documents.

Kindly request you to take the same on your records.

Thanking You, Your's Faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL COMPANY SECRETARY & COMPLIANCE OFFICER