

CALLISTA INDUSTRIES LIMITED

(Formerly Known as CHPL Industries Limited)

Registered Office - 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta— Bardoli, Bardoli Surat - 394602.

CIN - L65921GJ1989PLC098109 E-mail - callistaindustriesltd@gmail.com

30th May 2020

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Script Code: 539335

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2020.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the **Quarter ended March 31st, 2020**, based on the certificate received from PurvaSharegistry India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the certificates of securities received for dematerialization that;

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Request you to please take the above details on record.

Thanking you.

Yours faithfully,

For CALLISTA INDUSTRIES LIMITED



Rashmi Ravi Sharma
Managing Director
DIN - 06618645



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

CHPL INDUSTRIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHPL INDUSTRIES LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
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