

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

To,

Date: 09th April, 2024

**Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001**

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Symbol: CHPLIND

Scrip Code: 539335

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended 31st March, 2024.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st March, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For & on behalf of
Callista Industries Limited**

RASHMI Digitally signed
by RASHMI RAVI
RAVI SHARMA
Date: 2024.04.09
SHARMA 16:19:15 +05'30'

Rashmi Ravi Sharma

Managing Director

DIN: 06618645



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

CHPL INDUSTRIES LIMITED - INE714Q01014

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHPL INDUSTRIES LIMITED - INE714Q01014 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

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