

# 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: 15/04/2024

THROUGH BSE LISTING PORTAL

**Scrip Code No.: 530309**

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai- 400001

**Sub :** *Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.*

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the year ended on March 31, 2024 obtained from **M/s. KKS & 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



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


**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion / transmission / transposition of equity shares of the company for the period from *1<sup>st</sup> April, 2023* to *31<sup>st</sup> March, 2024* 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 PRABHU INTERNATIONAL LIMITED** with Bombay Stock Exchange based on the information provided by the Company I hereby certify that

- A. Share Certificate/Letters of Confirmation relating to the Securities transmission/name deletion/change of name/exchange etc during the period from *1<sup>st</sup> April, 2023* to *31<sup>st</sup> March, 2024* has been issued within stipulated time from respective date of lodgment.
- B. The Company has not received the request for sub-division, consolidation, renewal and endorsement of calls/allotment monies during the period from *1<sup>st</sup> April, 2023* to *31<sup>st</sup> March, 2024*.

Date: 15-04-24  
Place: New Delhi  
UDIN: F008493F000120396

For KKS & ASSOCIATES

  
Krishna Kumar Singh  
Prop.  
Membership No: F8493  
COP No: 9760

