

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	31st March 2021	
2.	ISIN	N.A.	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	CPL INDUSTRIES LIMITED	
5.	Registered Office Address	14, TARATALA ROAD, KOLKATA -700 088	
6.	Correspondence Address	PLOT NO IND -5, SEC -1, EAST KOLKATA TOWNSHIP, KOLKATA - 700107	
7.	Telephone & Fax No.	033 -39849524	
8.	Email Address	cplindustries19@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited	
		<b>Number of shares</b>	<b>% to total issued capital</b>
10.	Issued Capital	246050	100
11.	Listed Capital (Exchange wise)- CSE	246050	100
12.	Held in dematerialized form in CDSL	N.A.	0
13.	Held in dematerialized form in NSDL	N.A.	0
14.	Physical	246050	100
15.	Total no. of shares(12+13+14)	246050	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars* **	No of shares	Applied/not applied for listing	Listed on stock Exchanges(s) (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18. Register of Members is updated Yes
19. Reference of previous quarter with regard to excess dematerialization of shares (12+13+14) None
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

21. Mention the total no. of requests , if any , confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name , Telephone & Fax No. of the Compliance officer of the Company **Ms. Aashika Agarwal**  
Designation: Company Secretary  
Contact No.: 9874762234
23. Name, Address, Telephone & Fax no. Regn. No. of Certifying CS **Mr. Bijay Agarwal**  
Address; 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata 700069, W.B  
Contact No.: 033 4601-8006  
E-mail: agarwalvj18@gmail.com  
C.P. No.:13549; FCS: 10323
24. Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address : NA
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.) : The Company is suspended from CSE and revocation of suspension is under process.

*Bijay Agarwal*

**BIJAY AGARWAL**  
**Company Secretaries**  
**(Proprietor)**  
**C. P. No.13549**  
**Membership No.F10323**



**Date: 04/09/2021**  
**Place: Kolkata**

**UDIN: F010323C000899851**