

BIJAY AGARWAL

Company Secretary.....



16/1A Abdul Hamid Street, (Previously British Indi Street)

Kolkata-700069, West Bengal



Tele: 033 4601 8006 || E-Mail: agarwalvj18@gmail.com

**Certificate as per Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended March 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CPL Industries Limited** maintained in-house by the Company pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate in terms Regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) entered into by, **CPL Industries Limited** with the **Calcutta Stock Exchange Limited (CSE)** only and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2021.

A) All Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: NIL

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

Date: 04/09/2021

Place: Kolkata

UDIN: F010323C000899959