

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: L74210WB1982PLC035417

## TO WHOMSOEVER IT MAY CONCERN

A statement regarding status of investor complaints during the quarter ended 30.09.2021 under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Number of Complaints received	ved from 01.07.	2021 to 30.09.20	21
Pending as on 30.09.2021	Received	Redressed	Pending as on 30.09.2021
NIL	NIL	NIL	NIL

For CPL Industries Limited CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

Aashika Agarwal Company Secretary & Compliance Office Mem No. A36914

Date: 18.10.2021

Annex - 'A'

## Securities and Exchange Board of India Welcome: AASHIKA AGARWAL, Company Secretary, CP L Industries Ltd

Complaint

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### Complaints Status as on: 27/10/2021

Total Complaints Received	0
Total Resolved Complaints	0
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	
Clarification Sought By SEBI/Higher Organization	-
Action Taken Report Received	
Action Taken Report Sent	-
Pending Complaints(Within Our Office)	
Pending Complaints(With Investor)	
Pending Complaints(With Subordinate Organisations)	-
Pending Complaints(With Subordinate Organisations - Atr not Received)	_
Reminder/Clarification received from investor/SEBI	
Clarification sought from subordinate organisation	-

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CPL INDUSTRIES LTD. Aashika Agarwal COMPANY SECRETARY

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# TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's capital and net worth is below Rs. 10 Crores and Rs.25 Crores respectively and therefore disclosure of Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable on the Company for the Quarter ended 30.09.2021.

For CPL Industries Limited

CPL INDUSTRIES LTD. Aashika Agarwal

Aashika Agarwaly SECRETARY Company Secretary & Compliance Office Mem No. A36914

Date: 18.10.2021