



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : U74210WB1982PLC035417

Date: 23.03.2022

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Sub: Appointment of Peer Reviewed Company Secretary to carry out Due Diligence in relation to the delisting of equity shares of the Company.

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 23.03.2022, in compliance with regulation 10(2) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ["Delisting Regulations"] has appointed M/s. Patnaik & Patnaik as the Peer Reviewed Company Secretary to carry out the Due Diligence for the purpose delisting of CPL Industries Limited from The Calcutta Stock Exchange Limited ('CSE') i.e., the only Stock Exchange where the equity shares of the Company are listed, in compliance with Regulation 10 of the Delisting Regulations. The report of the Peer Reviewed Company Secretary is expected to be placed before the Board or any committee accordingly.

Kindly acknowledge the receipt of the same.

Thanking You,
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Officer
Mem no: A36914