



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> September 2023
2. ISIN : INEOJV701018
3. Face Value : ₹. 10/- each
4. Name of the Company : CPL INDUSTRIES LIMITED  
(L74210WB1982PLC035417)
5. Registered Office Address : 14, Taratala Road, Kolkata -700 088,  
West Bengal, India
6. Correspondence Address : Plot No Ind -5, Sec -1, East Kolkata  
Township, Kolkata -700107
7. Telephone & Fax No. : 033 -39849524 & Fax No.: N.A
8. E-mail address : cplindustries19@gmail.com
9. Name of the Stock Exchange Where the  
Company's Securities are listed : The Calcutta Stock Exchange Limited

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital (Equity)	: 246050	100
11.	Listed Capital (Exchange wise)	: 246050	100
	(a) CSE Limited		
12.	Held in dematerialized form in CDSL	: N.A.	0
13.	Held in dematerialized form in NSDL	: 150	0.06
14.	Physical	: 245900	99.94
15.	Total Number of Shares (11+12+13)	: 246050	100

16. Reason for difference if any, between

- (10 & 11) N.A  
(10 & 15) N.A  
(11 & 15) N.A



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

Particulars	No. of shares	Applied/ No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimate d to CSDL	Whether Intimate d to NSDL	In-principal Approval pending from Stock Exchanges (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/ No) : Yes  
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : Yes

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company

: MS. AASHIKA AGARWAL  
Designation: Company Secretary  
Contact No.: 9874762234

23. Name, Address, Telephone & Fax No., Reg. No. of the certifying CS

: CS Shristi Garg, FCS (Partner)  
PRATEEK KOHLI & ASSOCIATES  
16/1A, Abdul Hamid Street, 6<sup>th</sup> Floor,  
Suite No. 6K, Kolkata 700069  
Tel: +91 9038410495; +91 9874737484  
Membership No. F11577 C.P No:17447

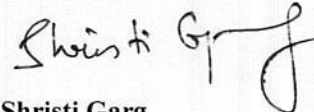


24. Appointment of Common Agency for share  
Registry work (if yes, name & address of the agent) : NA

25. Any other detail that the auditor may like to  
Provide : N.A.

Date: 16/10/2023  
Place: Kolkata  
Peer Review Certificate No. 2042/2022  
UDIN: F011577E001320610

For Prateek Kohli & Associates  
Company Secretaries



Shristi Garg  
Partner  
C.P. No.: 17447

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