



### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December 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

		<b><u>Number of shares</u></b>	<b><u>% of Total Issued Capital</u></b>
10.	Issued Capital (Equity)	: 246050	100
11.	Listed Capital (Exchange wise) (a) CSE Limited	: 246050	100
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.**

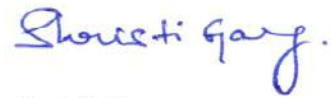
**Date: 15.01.2024**

**Place: Kolkata**

**Peer Review Certificate No. 2042/2022**

**UDIN: F011577E003219421**

**For Prateek Kohli & Associates  
Company Secretaries**



**Shristi Garg  
Partner  
C.P. No.: 17447**

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