



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417

Date: 07.04.2022

The Secretary

The Calcutta Stock Exchange Association Ltd.

7 Lyons Range, Kolkata-700001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility for the year ended 31 March 2022 of CPL Industries Limited

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For CPL Industries Limited
CPL INDUSTRIES LTD.

Aashika Agarwal
.....COMPANY SECRETARY.....

Aashika Agarwal

Company Secretary & Compliance Officer✓

Mem No. A36914

For CB Management Services (P) Ltd. (RTA)

[Signature]
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Authorised Representative

Name: Mr. Sujit Sengupta

Designation: Compliance Officer