

CPL Industries Limited

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: cplindustries19@gmail.com, Tel: 033 3984 9417, Website: www.cplindustries.org.in

Date: 19/10/2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

ISIN: INE0J4801012

Sub. : Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Securities and Exchange Board of India (SEBI), enclosed herewith the requisite certificate for the quarter ended 30.09.2024.

Thanking you,

Yours faithfully,
For **CPL Industries Limited**

Aashika Agarwal

Aashika Agarwal
Company Secretary
Membership Number: A36914

Encl: as above

NITESH SINHA & ASSOCIATES

Company Secretaries

KC-5/1, ASWINI NAGAR, BAGUIATI
KOLKATA - 700159

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30th Sept, 2024	
2.	ISIN	INEOJV701018	
3.	Face Value	Rs. 10/-	
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	
8.	Email Address	cplindustries19@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited	
		Number of shares	% to total issued capital
10.	Issued Capital	246050	100
11.	Listed Capital (Exchange wise)- CSE	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 no. of shares(12+13+14)	246050	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



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

Particulars ***	No of shares	Applied/not applied for listing	Listed on stock Exchanges(s) specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other(pl. specify)

18. Register of Members is updated :Yes
19. Reference of previous quarter with regard :None
To excess dematerialization of shares (12+13+14)
20. Has the Company resolved the matter mentioned In :Not Applicable
point no.19 above in the current quarter? If not,
reason why?
21. Mention the total no. of requests , if any , confirmed after 21 days and 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 21days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name , Telephone & Fax No. of the Compliance officer of the Company :**Ms. Aashika Agarwal**
Designation: Company Secretary
Contact No.: 9874762234
23. Name, Address, Telephone & Fax no. : **CS Nitesh Sinha, Proprietor**
Regn. No. of Certifying CS
Nitesh Sinha & Associates
KC-5/1, Aswini Nagar,
Baguiati, Kolkata 700159
Tel: +91 7450000746
Membership No. F12556
C.P No:25987



24. Name, Address, Telephone & Fax no.
Appointment of Common Agency for : NA
Share registry work, if yes, name &
address
25. Any other details that the auditor may :NA
like to provide (e.g. BIFR Company,
delisting from SE, change of name etc.)

For, Nitesh Sinha & Associates
(Company Secretaries)



A handwritten signature in blue ink, appearing to read "Nitesh Sinha", with a horizontal line underneath.

Nitesh Sinha
Proprietor

C.P. No.: 25987

Membership No. F12556

UDIN: F012556F001612242

Date: 17/10/2024

Place: Kolkata