

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

14th Oct 2024

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

Sub: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended 30th September 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, confirm that the Registrar and Share Transfer Agent (RTA) of the Company have confirmed that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2024 have been confirmed (accepted/rejected) to the depositories and that the securities comprised in the said certificate are listed on the stock exchanges where the earlier issued securities are listed and the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

We enclose herewith the Certificate dated 08.10.2024 for the quarter ended 30th September, 2024 as received from C.B Management Services (P) limited, the Registrar and Share Transfer Agent of the Company in the prescribed format.

Thanking You

For CPL Industries Limited

Aashika Agarwal

COMPANY SECRETARY



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rt@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

October 08, 2024

CPL Industries Limited
14, Faratolla Road,
Kolkata – 700088

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulation, 2018**

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS

