

C B MANAGEMENT SERVICES (P) LIMITED Rasoi Court, 5th Floor, 20 R N Mukherjee Road,

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CIN: U74140MH1994PTC0429689

CPL(I)/REG-74(5) January 8, 2025

CPL Industries Limited 14, Taratolla 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 31st December, 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,

CB MANAGEMENT SERVICES (P) LTD.

REGISTRARS