



CPL Industries Limited

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

Date: 08.04.2022

The Executive Listing
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Sub: Disclosure under Regulation 27(2) for the quarter ended December 31st, 2021 of CPL Industries Limited ("Company").

Scrip code: 10013104

Please find the attached Disclosure under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914

Date: 08.04.2022

Encl: As above



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TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's capital and net worth is below Rs. 10 Crores and Rs.25 Crores respectively and therefore disclosure of Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable on the Company for the Quarter ended 31.03.2022.

For CPL Industries Limited
CPL INDUSTRIES LTD.

Aashika Agarwal

Aashika Agarwal COMPANY SECRETARY
Company Secretary & Compliance Officer
Mem No. A36914

Date: 08.04.2022