



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
Date: 06.04.2022
CIN : L74210WB1982PLC035417

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

Sub: Disclosure under Regulation 40(9) for the year ended March 31st, 2022 of CPL Industries Limited ("Company").

Scrip code: 10013104

Please find the attached Disclosure under Regulation 40 (9) 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: 06.04.2022

Encl: As above

Pawan Kumar Tiwari

(Practicing Company Secretaries)

24/3, Onkarmal Jatia Road, Shibpur, Shantikunj Apartment,
Ground Floor, Howrah- 711103, West Bengal, India
e-Mail: sunnytiwari1071@yahoo.co.in



To
The Board of directors,
CPL Industries Limited
14 Taratolla Road
Kolkata-700088
West Bengal, India

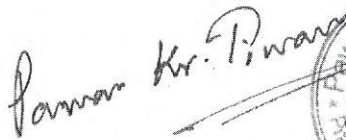
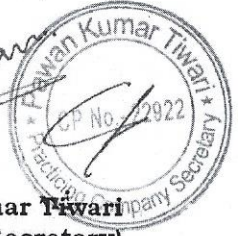
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022

I have examined all files and other documents relating to **CPL INDUSTRIES LTD.** maintained in-house by the company, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the year period, **1st April, 2021 to 31st March, 2022:**

- A. No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- B. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.
- C. Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA

Place: Kolkata
Date: 06/04/2022



Pawan Kumar Tiwari
(Practicing Company Secretary)
C.P. No. - 22922
Membership No- 47313 (A)
UDIN:A047313D000030516