



CPL Industries Limited

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

Date: 16.12.2023 B1982PLC035417 Email ID: cplindustries19@gmail.com

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

Sub: Disclosure Certificate of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 of CPL Industries Limited ("Company").

Scrip code: 10013104

Please find the attached Certificate of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023.

This is for your information and records.

Thanking You.
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914

Encl: As above





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September 2023
2. ISIN : INEOJV701018
3. Face Value : ₹. 10/- each
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 & Fax No.: N.A
8. E-mail address : cplindustries19@gmail.com

9. Name of the Stock Exchange Where the
Company's Securities are listed

The Calcutta Stock Exchange Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital (Equity)	: 246050	100
11.	Listed Capital (Exchange wise) (a) CSE Limited	: 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 Number of Shares (11+12+13)	: 246050	100

16. Reason for difference if any, between

(10 & 11) N.A
(10 & 15) N.A
(11 & 15) N.A



Office Address : 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata – 700069

✉ : cspkohli@gmail.com; ☎ +91 9038410495; ☎ +91 9874737484

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

Particulars	No. of shares	Applied/ No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimate d to CSDL	Whether Intimate d to NSDL	In-principal Approval pending from Stock Exchanges (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : Yes

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

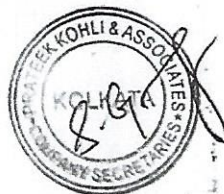
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company

: MS. AASHIKA AGARWAL
Designation: Company Secretary
Contact No.: 9874762234

23. Name, Address, Telephone & Fax No., Reg. No. of the certifying CS

: CS Shristi Garg, FCS (Partner)
PRATEEK KOHLI & ASSOCIATES
16/1A, Abdul Hamid Street, 6th Floor,
Suite No. 6K, Kolkata 700069
Tel: +91 9038410495; +91 9874737484
Membership No. F11577 C.P No:17447

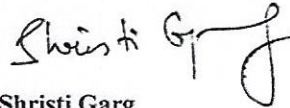


24. Appointment of Common Agency for share
Registry work (if yes, name & address of the agent) : NA

25. Any other detail that the auditor may like to
Provide : N.A.

Date: 16/10/2023
Place: Kolkata
Peer Review Certificate No. 2042/2022
UDIN: F011577E001320610

For Prateek Kohli & Associates
Company Secretaries



Shristi Garg
Partner
C.P. No.: 17447
