



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

Date: 18.04.2023

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 March 31st, 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 March 31st, 2023.

This is for your information and records.

Thanking You.

For CPL Industries Limited
CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31st March, 2023	
2.	ISIN	INEOJV701018	
3.	Face Value	Rs. 10/-	
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	
8.	Email Address	cplindustries19@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited	
		Number of shares	% to total issued capital
10.	Issued Capital	246050	100
11.	Listed Capital (Exchange wise)- CSE	246050	100
12.	Held in dematerialized form in CDSL	N.A.	0
13.	Held in dematerialized form in NSDL	N.A.	0
14.	Physical	246050	100
15.	Total no. of shares(12+13+14)	246050	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



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

Particulars* **	No of shares	Applied/n ot applied for listing	Listed on stock Exchanges(s pecify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other(pl. specify)

18. Register of Members is updated Yes
19. Reference of previous quarter with regard To excess dematerialization of shares (12+13+14) None
20. Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why? Not Applicable

21. Mention the total no. of requests , if any , confirmed after 21 days and 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 21days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

22. Name , Telephone & Fax No. of the Compliance officer of the Company **MS. AASHIKA AGARWAL**
Designation: Company Secretary
Contact No.: 9874762234
23. Name, Address, Telephone & Fax no. Regn. No. of Certifying CS **MS. PRIYA MANKANI**
(Company Secretaries)
Address; Block-309, Flat-2A, Fort Residency, 38, S. N. Roy Road, Kolkata-700038 West Bengal, India
Membership Number: 34744 (A)
Certificate of Practice No. 17947
Contact No.: 74072 23556
E-mail: mankani.pria@gmail.com
24. Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address : NA
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.) NA

For, MANKANI & ASSOCIATES
(Company Secretaries)


PRIYA MANKANI
(Proprietor)

C. P. No. 17947

Membership No. 34744 (A)

ICSI UDIN: A034744E000129256

Place: Kolkata
Date: 18th April, 2023