



# CPL Industries Limited

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

Date: 19.07.2023

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 June 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 June 30, 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 REPORT**

1. For Quarter Ended : 30<sup>th</sup> June 2023
2. ISIN : INEOJV701018
3. Face Value : ₹. 10/- each
4. Name of the Company : CPL INDUSTRIES LIMITED
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

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
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

**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, 6<sup>th</sup> 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: 19/07/2023**

**Place: Kolkata**

**Peer Review Certificate No. 2042/2022**

**UDIN: F011577E000643868**

**For Prateek Kohli & Associates  
Company Secretaries**

**SHRISTI** Digitally  
signed by  
**GARG** SHRISTI GARG

**Shristi Garg  
Partner  
C.P. No.: 17447**

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