



CPL Industries Limited

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

Date: 19.04.2023

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, 2023 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,
CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914

Encl: As above

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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, 2022 TO 31ST MARCH, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **CPL Industries Ltd** and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any application for transfer / sub-division/ consolidation / renewal/ exchange in respect of shares of the Company.
- B) There are no cases of requests for exchange of Duplicate and Split certificates.

**For, MANKANI & ASSOCIATES
(Company Secretaries)**

Priya 

**PRIYA MANKANI
(Proprietor)**

C. P. No. 17947

Membership No. 34744 (A)

ICSI UDIN: A034744E000136593

Place: Kolkata

Date: 18th April, 2023