



CPL Industries Limited

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

CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

Date: 20.07.2024

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 30th, 2024 of CPL Industries Limited ("Company").

Scrip code: 10013104

June 2024

Please find the attached Certificate of Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2024.

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

NITESH SINHA & ASSOCIATES

Practicing Company Secretaries

KC-5/1, ASWINI NAGAR, BAGUIATI

KOLKATA - 700159

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30th June, 2024	
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	150	0.06
14.	Physical	245900	99.94
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 :None
To excess dematerialization of shares (12+13+14)
20. Has the Company resolved the matter mentioned In :Not Applicable
point no.19 above in the current quarter? If not,
reason why?

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

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. : **CS Nitesh Sinha, Proprietor**
Regn. No. of Certifying CS
Nitesh Sinha & Associates
KC-5/1, Aswini Nagar,
Baguiati, Kolkata 700159
Tel: +91 7450000746
Membership No. F12556
C.P No:25987

24. Name, Address, Telephone & Fax no.
Appointment of Common Agency for : NA
Share registry work, if yes, name &
address
25. Any other details that the auditor may :NA
like to provide (e.g. BIFR Company,
delisting from SE, change of name etc.)

**For, Nitesh Sinha & Associates
(Company Secretaries)**

NITESH
SINHA

Digitally signed by
NITESH SINHA
Date: 2024.07.20
12:11:51 +05'30'

**Nitesh Sinha
Proprietor**

C.P. No.: 25987

Membership No. F12556

UDIN: F012556F000786131

Date: 20/07/2024

Place: Kolkata