

# CPL Industries Limited

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: [cplindustries19@gmail.com](mailto:cplindustries19@gmail.com), Tel: 033 3984 9417, Website: [www.cplindustries.org.in](http://www.cplindustries.org.in)

**Date: 08/01/2025**

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 December 31<sup>st</sup>, 2024 of CPL Industries Limited (“Company”).**

**Scrip Code: 10013104**

**December 2024**

Please find the attached Certificate of Reconciliation of Share Capital Audit Report for the quarter ended December 31<sup>st</sup>, 2024.

This is for your information and records.

Thanking You.

**Yours faithfully,**

**For CPL Industries Limited,**

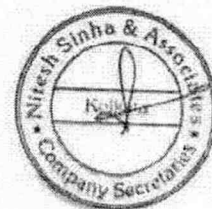
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**Rangan Dasgupta**  
**Compliance Officer & Director**

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	31 <sup>st</sup> December, 2024	
2.	ISIN	INE0J4801012	
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	
		<b>Number of shares</b>	<b>% to total issued capital</b>
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 <sup>**</sup>	No of shares	Applied/not applied for listing	Listed on stock Exchanges (specify 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 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name , Telephone & Fax No. of the Compliance officer of the Company : **RANGAN DASGUPTA**  
Designation: Compliance Officer & Director  
Contact No.: 9331936736
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.)

Date: 08/01/2025  
Place: Kolkata

For, Nitesh Sinha & Associates  
(Company Secretaries)



A handwritten signature in black ink, appearing to read "Nitesh Sinha".

Nitesh Sinha  
Proprietor  
C.P. No.: 25987  
Membership No. F12556

UDIN: F012556F003608544