

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 21/09/2024

Script Code: 530309

Sub: Communication sent to the shareholder holding shares in physical mode pending KYC compliance .

With reference to the above mentioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that in line with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the Company has communicated to its physical shareholders regarding furnishing of their PAN, KYC, nomination, contact details (Postal Address with PIN, Mobile Number), Bank account details and specimen signature along with relevant documents to the RTA (Registrar and Share Transfer Agent) of the Company, i.e. M/s Alankit Assignments Limited.

The same is also available on the website of the Company i.e www.cpil.com and the website of the RTA i.e www.alankit.com.

We request you to kindly take the above details on record.

Thanking you,

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER**