CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited) Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 04th June, 2023

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013 National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2023.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

For & on behalf of Callista Industries Limited (Formerly known as CHPL Industries Limited)

ABHISHE Digital signed by JARCHES CORE DOWN OF THE PROPERTY OF

Abhishek Johri Director

DIN: 00829169



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2023

To,

CHPL INDUSTRIES LIMITED - INE714Q01014

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CHPL INDUSTRIES LIMITED - INE714Q01014 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
001202	RATANI BANTHIA	0013017	1301601	1301700	100	08/05/2023
001202	RATANI BANTHIA	0013019	1301801	1301900	100	08/05/2023
001202	RATANI BANTHIA	0013021	1302001	1302100	100	08/05/2023
001101	D V S R SARMA	0012501	1250001	1250100	100	17/05/2023
001101	D V S R SARMA	0012502	1250101	1250200	100	17/05/2023
001101	D V S R SARMA	0012503	1250201	1250300	100	17/05/2023
001101	D V S R SARMA	0012504	1250301	1250400	100	17/05/2023
001101	D V S R SARMA	0012505	1250401	1250500	100	17/05/2023