

**CORDS CABLE INDUSTRIES LTD.**

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date: 19.10.2020

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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Subject: Compliance Certificate under Regulation – 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate under Regulation- 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the six months ended on September 30, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
FOR CORDS CABLE INDUSTRIES LIMITED


Garima Pant
(Company Secretary)

Encl. as above

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India vide notification dated 8th June 2018 read with press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities shall be only in dematerialized form w.e.f. 1st April, 2019. Further, SEBI vide press release dated 27th March, 2019 has clarified that the transfer deeds lodged prior to above deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CORDS CABLE INDUSTRIES LIMITED** as maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **CORDS CABLE INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has during the half year ended on **30th September, 2020**:

- 1) Not made any transfer of Share Certificates during the period from **01.04.2020** to **30.09.2020** as no such request was received by the Company.
- 2) Not issued Share Certificates for exchange of split certificates or duplicate share certificate as no such requests were received during the period under review.

For Gupta Gulshan & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Gulshan Kumar Gupta".

Gulshan Kumar Gupta
M. No. FCS 5576
CP No. 3925
UDIN: F005576B000983520

Delhi, 17th October, 2020