

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: 12.04.2021

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

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to above captioned subject, we submit herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended on 31st March. 2021.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

Director

For Cortiz Cable Industries Ltd.

Naveen Sawhney

(Managing Director)

Works



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax

: 011-41410591 E-mail : delhi@linkintime.co.in

April 7, 2021

The Company Secretary M/s. CORDS CABLE INDUSTRIES LIMITED 94,1st Floor, Shambhu Dayal Bagh,Old Ishwar Nagar Nr. Okhla Ind. Area , Phase-III New Delhi - 110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)