



# 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: 22.04.2019

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- 400051 NSE Symbol : <b>CORDSCABLE</b>	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : <b>532941</b>
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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 March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**FOR CORDS CABLE INDUSTRIES LIMITED**

Cords Cable Industries Ltd.  
94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi - 110020

**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. : +91-1493-516662  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

## **GUPTA GULSHAN & ASSOCIATES**

Company Secretaries

202, Kumar House, Central Market,  
Prashant Vihar, Delhi 110085

✉ gulshanguptacs@gmail.com

☎ 475 10390, 98105 10390

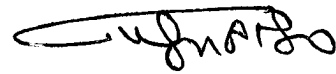
### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 **01.10.2018 to 31.03.2019** 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 delivered during the half year ended on **31<sup>st</sup> March, 2019**:

- 1) Share Certificates relating to the Share Transfer forms received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) Share Certificates in respect of requests for exchange of split certificates or duplicate share certificate were not required to be issued as no such request received during the period under review.

For Gupta Gulshan & Associates  
Company Secretaries



Gulshan Kumar Gupta  
M. No. FCS 5576  
CP No. 3925

Delhi, 21<sup>st</sup> April, 2019