

Read. Office: PD-II, Jhilmil Metro Station. Jhilmil Industrial Area.

Delhi-110095 Phone: 011-49570000 Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2023-24/

April 21, 2023

**BSE Corporate Compliance & Listing Centre BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI-400001

National Securities Depository Ltd. Trade World, 4th Floor, Kamla Mill Compound, Mumbai-400013

Listing Department National Stock Exchange of India 'Exchange Plaza', Bandra Kurla Complex, MUMBAI-400051

Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023

Dear Sir,

Please find enclosed herewith confirmation certificate received from our Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services (P) Ltd, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March, 2023.

This is for your Information and Record.

Thanking you,

Yours faithfully,

For CMI LIMITED

Subodh lamar Authorised Signatory

SUBODH KUMAR BARNWAL COMPANY SECRETARY

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q4-2022-2023/37 Dated: 04/04/2023

**CMI LIMITED FLAT NO 71 & 82 SECTOR-6** FARIDABAD HARYANA 121006

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/F2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,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 dematerialization 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 sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

\* Beela (Punit Mittal)

General Manager