



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. 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 29, 2023**

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

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

**BSE Scrip Code: 517330/ NSE SYMBOL: CMICABLES**

**SUB : DISCLOSURE UNDER REGULATION 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by M/s Lal Ghai & Associates, Company Secretaries for the year ended March 31, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **CMI LIMITED** **CMI LIMITED**

*Subodh. Kumar*

**SUBODH KUMAR BARNWAL**  
**COMPANY SECRETARY**



**Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To whomsoever it may concern**

We have examined all relevant books and records of **M/s CMI LIMITED** (hereinafter referred to as 'the Company') having registered office at PD-II, Jhilmil Metro Station Jhilmil Industrial Area Delhi-110095 maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company, for financial year period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during for financial year ended on 31<sup>st</sup> March, 2023:

- i. No Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as required to be entered in the Memorandum of Transfers have been issued as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. No certificates in respect of duplicate, sub-division, consolidation, replacement, split have been issued excepting those rejected on technical grounds.

**FOR LAL GHAI & ASSOCIATES  
COMPANY SECRETARIES**



**CS Sumit Ghai**  
**Partner**  
**M. No.: 10253**  
**CP No.: 12814**  
**UDIN: F010253E000220474**

**Date: 28.04.2023**  
**Place: Ludhiana**