

**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 21, 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 Scrip Code: CMICABLES**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the year ended 31<sup>st</sup> March, 2023 and certify that:

- CMI Limited, the listed entity, has appointed Beetal Financial & Computer Services (P) Ltd, having their office at BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062, as Registrar and Share Transfer Agent;
- Beetal Financial & Computer Services (P) Ltd are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of CMI Limited.

In this regard a Compliance Certificate duly signed by the Company and Registrar and Share Transfer Agent is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For CMI LIMITED

*Subodh Kumar*

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

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2023**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 06/04/2023  
PLACE : New Delhi

For CMI LIMITED

  
Authorised Signatory  
(Compliance Officer)