

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhia Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-40551281

 $Website: www.cordscable.com: Email: \underline{ccil@cordscable.com}$

CIN: L74999DL1991PLC046092

Date: 13.04.2020

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 Limited

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: CORDSCABLE Scrip Code: 532941

Dear Sirs,

<u>Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018

We are enclosing herewith certificate dated 13th April, 2020 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2020, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Works:

(UNIT I): A-525, E-518, 519, 520, industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-7230003177 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-7230003176



Link Intime India Pvt Ltd

Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: 011 -4141 0592, 49411000 Telefax: 011 -4141 0591,E-mail: delhi@linkintime.co.in

Date: 13th April 2020

The Company Secretary
Cord Cable Industries Limited
New Delhi

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

Sir/Madam,

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, 2020, 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.

We request you to kindly take note of the above in your records subject to the note given below.

Note: Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions in warded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan K Naskar

Asst. Vice-President (North)