

## 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 : <u>ccil@cordscable.com</u> CIN: L74999DL1991PLC046092

Date: 07.01.2023

Listing Department (Compliance Cell),	Listing Department (Compliance Cell),
National Stock Exchange of India Limited	Bombay Stock Exchange Ltd.
Exchange Plaza,	Floor 25, PJ Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex,	Mumbai- 400 001
Bandra (E),	
Mumbai- 400 051	

## Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to above captioned subject, we submit herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended on December 31, 2022.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt of the same.

Thanking You, For CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney (Managing Director)

Works :

<sup>(</sup>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, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

January 7, 2023

**The Company Secretary** M/s. **CORDS CABLE INDUSTRIES LIMITED** 94,1<sup>st</sup> Floor, Shambhu Dayal Bagh,Old Ishwar Nagar Nr. Okhla Ind.Area ,Phase-III New Delhi - 110020

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Janpay

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)