

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: +91-11-40551280 / 81 Website: www.cordscable.com; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 14.10.2020

Listing Department (Compliance Cell),

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

BandraKurla Complex,

Bandra (E),

Mumbai- 400 051

Scrip Code: CORDSCABLE

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 532941

<u>Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the six months ended on September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

Garima Pant

Company Secretary

DATE: 07.10.2020

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - CORDSCABLE / 532941

Dear Sir / Madam,

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 half year ended September 30th, 2020.

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 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058.)

For Cords Cable Industries Limited

For Link Intime India PrivateLimited

Compliance Officer

Authorized Representative



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

October 7, 2020

The Company Secretary M/s. Cords Cable Industries Limited 94,1st Floor, Shambhu Dayal Bagh,Old Ishwar Nagar Nr. Okhla Ind. Area , Phase-III New Delhi - 110020

Dear Sir.

Sub: Investor Grievance Report for the Quarter ended 30.09.2020

Unit: Cords Cable Industries Limited

Please refer the below Investor Grievance Details starting from 01.07.2020 to 30.09.2020.

Description of Investors Grievances for this Qua	rter No of Grievances
Total Grievances pending at the Beginning of Quarter	nil
Letters From shareholders	nil
N.S.E.	Nil
B.S.E	nil
SEBI	nil
Total Grievances attended	nil
Total Grievances pending at the end of the Quarter	Nil
We confirm that NO complaints remained unattended / pending for more than 30 days	

We confirm that NO complaints remained unattended / pending for more than 30 days.

Yours truly. For Link Intime India Pvt Limited,

Authorised Signature



Link Intime India Pvt. Ltd.

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October 7, 2020

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

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/06/2020.

- 1. That in term of Para(1) 10462555 number of shares stands in NSDLA/c,2463284 number of shares stands in CDSL A/c. and balance 1941 standing in physical mode.
- 2. (a) That all the transfer in physical form where given effect and nothing is pending in physical transfer as on the last dated of share transfer meeting held on 30/03/2019, and last transfer number T-7388
 - (b) No request for split, Consolidation, sub-division and duplicate was received during the period
 - (c) That all the request received fo dematerialisation and rematerialisation have been considered, given effect in the register of member.
- 3. That in items of para (2) of the said circular the register of member giving effect to the above has been updated as on 30/09/2020
- 4. That in item of para(3) of the said circular on the dematerialisation request have Been confirmed and there is no shares pending confirmation for more than 15 Days from the date of receiving.

Thanking you Yours faithfully

For Link Intime India Pvt Ltd.

(AUTHORISED SIGNATORY)



Link Intime India Pvt. Ltd.

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Fax

Phone : 011-49411000 : 011-41410591

E-mail : delhi@linkintime.co.in

October 6, 2020

The Company Secretary M/s. CORDS CABLE INDUSTRIES LIMITED 94.1st 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 30th September, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/ HO/ MIRSD/ DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory