



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/2022-23/

To
CMI Limited
PD-II, Jhilmil Metro Station
Jhilmil Industrial Area
Delhi-110095

January 14, 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

Dear Sir,

Sub : Certificate under Regulation 76(1) of SEBI Depositories and Participants Regulations, 2018.

Please find enclosed certificate under under Regulation 76(1) of SEBI Depositories and Participants Regulations, 2018.

This is for your information and records.

Thanking You

For CMI Limited

Subodh Kumar

9Subodh Kumar)
Company Secretary

Encl: As above.

ATG & CO.

Company Secretaries

(Formerly Known as Pooja Anand & Associates)

+91 9711603579

011-45073431/23549822

poojaanandfcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

In terms of SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated Dec. 31, 2002

To whomsoever it may concern

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **CMI LIMITED** having CIN: L74899DL1967PLC018031 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd for issuing this certificate, in accordance with the circular no. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India, Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and amendment thereof.

In my opinion and the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	31 st December, 2022
2.	ISIN	INE981B01011
3.	Face Value	Rs.10/- per equity share
4.	Name of the Company	CMI LIMITED
5.	Registered Office Address	PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095
6.	Correspondence Address	Plot No. 71 and 82, Sector-6 Faridabad, Haryana-121006
7.	Telephone No.	0129-4876177
8.	E-mail Address	info@cmilimited.in cmics@cmilimited.in
9.	Name of the Stock Exchanges where the Company's securities are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited

Office Address: 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi - 110005



		Number of Shares	% of Total Issued Capital
10.	Issued Capital*	1,60,27,457	100.00
11.	Listed Capital (Exchange wise) (as per the Company records)		
	a. BSE Ltd	1,60,27,457	100.00
	b. National Stock Exchange of India Ltd	1,60,27,457	100.00
12.	Held in dematerialized form in CDSL	74,42,172	46.434
13.	Held in dematerialized form in NSDL	82,81,939	51.673
14.	Physical	3,03,346	1.893
15.	Total No. of Shares (12+13+14)	1,60,27,457	100.00

*not included 6500 Equity shares, forfeited due to non-payment called up capital.

16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.			
	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL and NSDL	In-principal approval pending for SE (Specify Names)
N.A.					

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes			
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.			
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay	
	Confirmed after 21 days	-----	-----	-----	
	Rejected after 21 days	-----	-----	-----	
	Pending for more than 21 days	-----	-----	-----	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Subodh Kumar Barnwal Company Secretary Telephone :+ 91-11-49570000			



23.	Name, Address & Telephone of the Secretarial Auditor signing the report	ATG & Co. (Formerly Known as Pooja Anand & Associates) 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005, Tel. 9818319095
24.	Appointment of common agency for share registry work, if yes, name & address	Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110 062
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	-

ATG & Co.
(Formerly Known as Pooja Anand & Associates)
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021



CS Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973D002945048

Date: 11/01/2023
Place: New Delhi