



## 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 : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 29.05.2019

<b>The Manager</b> Listing Department National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	<b>The Manager</b> Dept of Corp. Services, BSE Limited Floor 25, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.
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**Subject : Annual Secretarial Compliance Report for the financial year ended March 31, 2019.**

Dear Sir/Madam,

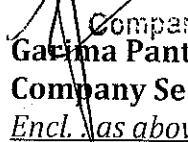
Pursuant to the provisions of Regulation 24(A) of (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith Annual Secretarial Compliance Report submitted by Gupta Gulshan & Associates, Company Secretaries for the financial year ended March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR CORDS CABLE INDUSTRIES LIMITED**  
For Cords Cable Industries Ltd.

  
Company Secretary  
**Garima Pant**  
Company Secretary & Compliance Officer  
Encl. as above

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

**GUPTA GULSHAN & ASSOCIATES**  
Company Secretaries

202, Kumar House, Central Market,  
Prashant Vihar, Delhi 110085  
✉ gulshanguptacs@gmail.com  
☎ 011 47510390, 98105 10390

Secretarial Compliance report of  
**Cords Cable Industries Limited**

For the year ended **31<sup>st</sup> March, 2019**

We, Gupta Gulshan & Associates have examined:

- a) all the documents and records made available to us and explanation provided by **Cords Cable Industries Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March, 2019** ("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviation	Observations / Remarks of the Practicing Company Secretary
1.	N.A.	No deviation observed	Nil

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through Guidance Note on Annual Secretarial Compliance Report various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:



Sr. No.	Action taken by	Details of Deviation	Details of action taken e.g. fines, warning, letter, debarment, etc.	Observations / Remarks of the Practicing Company Secretary, if any
1	N.A.	Nil	Nil	Nil

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended....	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable as first year of the report				

For Gupta Gulshan & Associates  
Company Secretaries



*Gulshan Kumar Gupta*

Gulshan Kumar Gupta  
Membership No., FCS: 5576  
Certificate of Practice No. 3925

Delhi, 29<sup>th</sup> May, 2019