

Date: 02.06.2022

Manager 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 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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Dear Sir/ Madam,

Sub: Submission of Revised Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to your mail dated 1st June, 2022, regarding Discrepancies in Certificate file under Reg 40(10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022. Please find enclosed Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 issued by Mr. Gupta Gulshan & Associates, Company Secretaries for the year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Company Secretary
Garima Pant
(Company Secretary)**Encl. as above****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

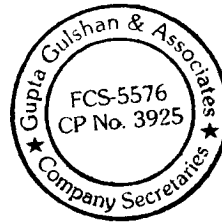
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India vide notification dated 8th June 2018 read with press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities shall be only in dematerialized form w.e.f. 1st April, 2019. Further, SEBI vide press release dated 27th March, 2019 has clarified that the transfer deeds lodged prior to above deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CORDS CABLE INDUSTRIES LIMITED** as maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **CORDS CABLE INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that during the aforesaid period:

- 1) The Company has not received any request relating to the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies in respect of equity shares issued by the Company.
- 2) No share certificate has been issued in respect of duplicate and split certificate as no such request received by the Company.



For Gupta Gulshan & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Gulshan Kumar Gupta".

Gulshan Kumar Gupta
M. No. FCS 5576
CP No. 3925

UDIN: F005576D000451560

Delhi, 2nd June, 2022