

**Date: 26.05.2022**

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022.**

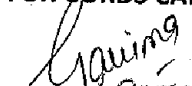
Dear Sir(s)

Pursuant to Regulation 24A of SEBI (LODR) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we are herewith submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**  
**GARIMA PANT** Company Secretary

Company Secretary

**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

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Secretarial Compliance report of

**Cords Cable Industries Limited**

For the year ended 31<sup>st</sup> March, 2022

Pursuant to Regulation 24A (2) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined:

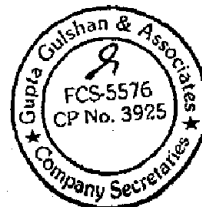
- a) all the documents and records made available to us and explanation provided by Cords Cable Industries Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant,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

for the year ended 31<sup>st</sup> March, 2022 ("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 (to the extent applicable to the Company) and the circulars / guidelines issued thereunder, have been examined, include:

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

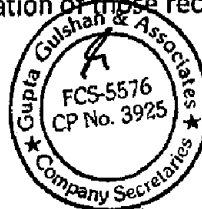


- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 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;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder (to the extent applicable to the company);

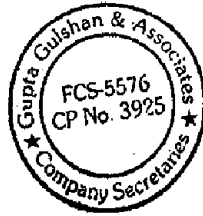
and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder. No deviation in this regard observed.
- 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) As per information provided by the management of the Company, there are no 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, in so far as it appears from our examination of those records.



- d) No qualification / observation was made in the Secretarial Compliance Report of previous year, hence the reporting on the action taken by the listed entity in this regard and out comments thereto does not arise.
- e) The Statutory auditor appointed by the Company has not resigned during the period under review. Further, the Company has re-appointed the Statutory Auditor at the 30<sup>th</sup> Annual General Meeting held on 29.09.2021 and the conditions mentioned in Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 18.10.2019 issued by the Securities and Exchange Board of India is duly included in the appointment letter..

For Gupta Gulshan & Associates  
Company Secretaries



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

Gulshan Kumar Gupta  
Membership No. FCS: 5576  
Certificate of Practice No. 3925  
ICSI Unique Code: S2005DE081500  
Peer Review Certificate No.: 1750/2022  
UDIN: F005576D000374153

Place: Delhi  
Date: May 24, 2022