

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: 14.01.2021

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

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to above captioned subject, we submit herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended on December 31, 2020.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

Garima Pant

(Company Secretary)



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

January 5, 2021

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

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018.</u>

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 31st December, 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