

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: +91-11-40551280 / 81

 $Website: www.cordscable.com\ ;\ Email: ccit@cordscable.com$

CIN: L74999DL1991PLC046092

Date: 12.01.2017

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

<u>Sub: Disclosure under Regulation 32(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

Pursuant to the provisions of Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the statement of deviation or variation in public issue, rights issue, preferential issue etc. for the third quarter ended on December 31, 2016.

Kindly take the same on your records.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

For Jords Vable Industries Ltd.

Naveen Sawhney

Director

Managing Director

DIN 00893704

Address: C-68, Kalkaji

New Delhi-110019

STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE

Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Name of Listed Entity

Cords Cable Industries Limited

Quarter ending

December 31, 2016

1. Deviations in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting:

During the period under review, company has obtained Shareholders approval at their 25th Annual General meeting held on 30th September, 2016 for the purpose of issue of cumulative redeemable non convertible preference shares. The object of the issue, which was mentioned in the Explanatory Statement of notice of 25th Annual General meeting is to meet the working capital requirements and there is no deviation found in the same.

2.

Category Wise Variation	Projected Utilization of Funds (as per offer document or notice of general meeting)	Funds
Capital Expenditure	-	_
Sales and Marketing	-	
Working Capital	74,00,000/-	74,00,000/-

The Statement of Category wise variation is also mentioned above in respect of the issue of cumulative redeemable non convertible preference shares made by the company during the Quarter ended December 31, 2016.

For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

Naveen Sawhney

Managing Director

DIN 00893704

Address: C-68, Kalkaji

New Delhi-110019

Date: 12.01.2017