

## 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: L74999()L1991PLC046092

Date: 17.10.2017

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<sup>th</sup> Floor, P.J. Towers.

Dalal Street.

Mumbai-400001

BSE Scrip Code: 532941

Subject: Compliance Certificate under Regulation - 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate under Regulation- 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the six months ended on September 30, 2017.

Kindly take the same on your records.

Thanking You,

(Company Secretar

Encl. as above

## **GUPTA GULSHAN & ASSOCIATES**

**Company Secretaries** 

30, Sweet Home Apartment, Sector 14, Rohini, Delhi 110085 ☐ gulshanguptacs@gmail.com
☐ 475 10390, 98105 10390

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

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CORDS CABLE INDUSTRIES LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by CORDS CABLE INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017:

- 1) Share Certificates relating to the Share Transfer forms received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- Share Certificates in respect of requests for exchange of split certificates or duplicate share certificate were not required to be issued as no such request received during the period under review.

For Gupta Gulshan & Associates Company Secretaries

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

Delhi, 17th October, 2017