



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: 23.04.2018

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

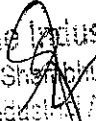
Dear Sir/ Madam,

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 March 31, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
FOR CORDS CABLE INDUSTRIES LIMITED


Cords Cable Industries Ltd.
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
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. : +91-1493-516662
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

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

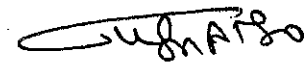
FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all 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 **01.10.2017 to 31.03.2018** 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 the Company has delivered during the half year ended on **31st March, 2018**:

- 1) Share Certificates relating to the Share Transfer forms received during the period from **01.10.2017 to 31.03.2018** 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.
- 2) Share Certificates in respect of requests for issue of share certificates upon consolidation have been issued within one month of lodgment. However 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, 16th April, 2018