

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 : <u>ccil@cordscable.com</u> CIN: L74999DL1991PLC046092

Date : 15.04.2023

Listing Department (Compliance Cell),	Listing Department (Compliance
National Stock Exchange of India Limited	Cell),
Exchange Plaza,	Bombay Stock Exchange Ltd.
Plot no. C/1, G Block,	Floor 25, PJ Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E),	Mumbai- 400 001
Mumbai- 400 051	SCRIP CODE : 532941
SCRIP CODE: CORDSCABLE	

Sub: Reconciliation of Share Capital Audit for the Fourth Quarter ended on March 31, 2023

Dear Sir/Madam,

Pursuant to the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith duly signed copy of Reconciliation of Share Capital Audit for the Fourth Quarter ended on March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Cords Cable Industries Limited

Garima Pant (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

GUPTA GULSHAN & ASSOCIATES

Company Secretaries

202, Kumar House, Central Market, Prashant Vihar, Delhi 110085 ⊠gulshanguptacs@gmail.com ☎ 475 10390, 98105 10390

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter End	ed		31°	^{it} March, 2023		
2	ISIN			INE	INE792I01017		
3	Face Value			Rs.	Rs. 10.00 (Rupees Ten)		
4	Name of the Compa	iny		Cords Cable Industries Limited			
5	Registered Office Ac	ldress		94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020			
6	Correspondence Ad	respondence Address 94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Indi Area Phase-III, Old Ishwar Nagar, New Delhi 110020					
7	Telephone & Fax Nos.			011 - 40551200, 40551280 / 81			
8	Email address			csco@cordscable.com			
9	Names of the Stock Exchanges where the Company's securities are listed			Bombay Stock Exchange Limited National Stock Exchange of India Limited			
10	Issued Capital (Equity Shares)				Number of shares	% of Total Issued Capital	
					1,29,27,780		100.00
11	Listed Capital (Exchange-wise) (as per company records) Listed on BSE and NSE			†	1,29,27,780	100.00	
12	Held in dematerialized form in CDSL				35,70,561	27.62	
13	Held in dematerialized form in NSDL				93,55,979	72.37	
14	Physical			1,240	0.01		
15	Total No. of shares (12+13+14)				1,29,27,780	100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):			N./	A.		
17				I during the quarter under consideration as per Table below:			
	Particulars***	No. of shares	Applied		Listed on Stock	whether	whether
			Not Appli		Exchanges	intimated to	intimated to
			for listin		(Specify Names)	CDSL	NSDL
	Nil	Nil	N.A.	i	N.A.	N.A.	N.A.
			L			I	.1



*** Riahts, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes / No) 18 Yes If not, updated up to which date N.A. 19 Reference of previous quarter with regards to excess dematerialized shares, if any. Nil Has the company resolved the matter mentioned in point no.19 above in the current 20 N.A. quarter? If not, reason why? 21 Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: Total No. of demat requests No. of requests No. of shares Reason of delay Confirmed after 21 Days NIL NIL N.A. Pending for more than 21 days NIL NIL N.A. 22 Name, Telephone & Fax No. of the Ms. Garima Pant, Company Secretary & Compliance Officer Compliance Office of the company (011) 40551221, Fax No- (011) 40551280 / 81 23 Name, Address, Tel. & Fax No., Gulshan Kumar Gupta Regn. No. of the Auditor Gupta Gulshan & Associates 202, Kumar House, Central Market, Prashant Vihar, Delhi 110085; Ph.: 011 475 10390, 9810510390 M. NO. FCS - 5576, CP NO. 3925 24 Appointment of common agency Link Intime India Private Limited share registry work Noble Heights, 1st Floor, NH - 2, C - 1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058 25 Any other detail that the auditor may like to Nil provide

> For Gupta Gulshan & Associates Company Secretaries

zufuerdo

Gulshan Kumar Gupta M. No. FCS 5576 CP No. 3925 UDIN: F005576E000071411



Delhi, 12th April, 2023