

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

 $Website: www.cordscable.com: Email: \underline{ccil@cordscable.com}$

CIN: L74999DL1991PLC046092

Date: 14.07.2023

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

SCRIP CODE: CORDSCABLE

Listing Department (Compliance

Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 532941

Sub: Reconciliation of Share Capital Audit for the First Quarter ended on June 30, 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 First Quarter ended on June 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Cords Cable Industries Limited

Garima Pant (Company Secretary)

GUPTA GULSHAN & ASSOCIATES

Company Secretaries

202, Kumar House, Central Market, Prashant Vihar, Delhi 110085 ■ gulshanguptacs@gmail.com

2 475 10390, 98105 10390

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 | For the Quarter Er | nded | | 30 th | June, 2023 | | | |
|----|---|--|--|---------------------|--|---------------------------------------|-------------------|--|
| 2 | ISIN | | INE792I01017 | | | | | |
| 3 | Face Value | | Rs. 10.00 (Rupees Ten) | | | | | |
| 4 | Name of the Company | | Cords Cable Industries Limited | | | | | |
| 5 | Registered Office | 94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Ind Area Phase-III, Old Ishwar Nagar, New Delhi 110020 | | | | | | |
| 6 | | | | | bhu Dayal Bagh Marg, Near Okhla Industrial Ishwar Nagar, New Delhi 110020 | | | |
| 7 | Telephone & Fax N | hone & Fax Nos. 011 - 40551200, 40551280 / 81 | | | | · · · · · · · · · · · · · · · · · · · | | |
| 8 | Email address | 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 (Equ | uity Shares) | | | Number of shares | % of Tota | al Issued Capital | |
| | | | | | 1,29,27,780 | | 100.00 | |
| 11 | Listed Capital company records) | (Exchange-wise) Listed on BSE and | (as per | | 1,29,27,780 | | 100.00 | |
| 12 | Held in dematerial | dematerialized form in CDSL 36,77,514 | | 28.45 | | | | |
| 13 | Held in dematerial | Held in dematerialized form in NSDL | | 92,49,028 | | 71.54 | | |
| 14 | Physical | Physical | | 1,238 | | 0.01 | | |
| 15 | Total No. of shares | Total No. of shares (12+13+14) | | 1,29,27,780 | | 100.00 | | |
| 16 | between (10&11), | Reasons for difference if any, between (10&11), (10&15), (11&15): | | | N.A. | | | |
| 17 | Certifying the details of changes in share capital | | | | during the quarter under consideration as per Table below: | | | |
| | Particulars*** | No. of shares | Applied , | | Listed on Stock | whether | whether | |
| | | | Not Applie | ed | Exchanges | intimated to | intimated to | |
| | | | for listing | 3 | (Specify Names) | CDSL | NSDL | |
| | Nil | Nil | N.A. | | N.A. | N.A. | N.A. | |



| 18 | Register of Members is updated (Yes / No) | Yes | | | | | |
|----|--|--|---------------|-----------------|--|--|--|
| | If not, updated up to which date | N.A. | | | | | |
| 19 | Reference of previous quarter with regards to | Nil | | | | | |
| 20 | Has the company resolved the matter mention quarter? If not, reason why? | N.A. | | | | | |
| 21 | Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pend 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 Compliance Office of the company | Ms. Garima Pant, Company Secretary & Compliance Officer (011) 40551221, Fax No- (011) 40551280 / 81 | | | | | |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Gulshan Kumar Gupta 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 share registry work | Link Intime India Private Limited Noble Heights, 1 st Floor, NH - 2, C - 1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058 | | | | | |
| 25 | Any other detail that the auditor may like to provide | Nil | | | | | |



For Gupta Gulshan & Associates Company Secretaries

> Gulshan Kumar Gupta M. No. FCS 5576

CP No. 3925

UDIN: F005576E000585641

Delhi, July 11, 2023