

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: 10.10.2023

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

<u>Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.</u>

Dear Sir/Madam,

With reference to above captioned subject, we submit herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended on September 30, 2023.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

Garima Pant

(Company Secretary)



October 7, 2023

The Company Secretary M/s. CORDS CABLE INDUSTRIES LIMITED 94,1st Floor, Shambhu Dayal Bagh,Old Ishwar Nagar Nr. Okhla Ind. Area , Phase-III New Delhi - 110020

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

: 011-41410591 E-mail : delhi@linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th Sept. 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Associate Vice-President & Head (Delhi Branch)