



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
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By Speed Post/Mail

Date: 11.04.2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Subject: Inter-se- transfer of shares amongst the promoter group

Dear Sir/ Madam,

Notice is hereby given to the exchanges that the Share Purchase Agreement has been executed between "Purchaser Promoter" below listed in "schedule A" and "Seller Promoter Group" below listed in "schedule B", with Company as a confirming party

S. No.	"Schedule A"	"Schedule B"
1.	Mr. Naveen Sawhney	Mr. Devender Kumar Prashar
		Mrs. Adesh Prashar
		Mr. Rahul Prashar
		Mr. Amit Prashar

As per the Share Purchase Agreement Mr. Naveen Sawhney, Promoter Director of the Company intends to acquire 33,23,173 equity share aggregating to 29.08% of the total paid up share capital of the company from "Seller Promoter Group" above listed in "schedule B" at a price of Rs. 32.25(Rupees Thirty Two and Paise Twenty Five only) per share. Upon completion of formalities in this regard, individual shareholding of Mr. Naveen Sawhney, in the company will be increased from 27,24,849 (23.84%) equity shares to 60,48,022 (52.92%) equity shares. **However, his holding together with Persons acting in concert will remain same at 6646438 Equity Shares (58.16%), as the aforesaid proposed transaction is inter-se between and amongst the Promoter Group only.**

Kindly take the same in your records.

Thanking you.

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Limited


GARIMA PANT Company Secretary
COMPANY SECRETARY