

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

Date: 18.04.2024

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

Sub: Reconciliation of Share Capital Audit for the Fourth Quarter ended on March 31, 2024

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, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Cords Cable Industries Limited

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For Cords Gable !

Garima Pant (Company Secretary) etary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (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 En	ded		31 st March, 2024			
2	ISIN			INE792I01017			
3	Face Value			Rs. 10.00 (Rupees Ten)			
4	Name of the Company		Cords Cable Industries Limited				
5	Registered Office Address		94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020				
6	Correspondence Address			94, 1 st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020			
7	Telephone & Fax Nos.			Tel.: 011 – 40551200; Fax: 011- 20887232			
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 Capita		
					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 demateria				35,26,232	27.28	
13	Held in demateria	lized form in NSDL	-		94,00,327	72.71	
14	Physical				1,221	0.01	
15	Total No. of share	s (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	Certifying the details of changes in share capita					eration as per Tab	le below:
	Particulars***	No. of shares	Applied Not Appli	/ ed	Listed on Stock Exchanges	whether intimated to	whether intimated to
	Nil	Nil	for listin N.A.	<u>g</u>	(Specify Names)	CDSL N.A.	NSDL 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 e	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 pendi 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 Officer of the company	Ms. Garima Pant, Company Secretary & Compliance Officer Tel.: 011 – 40551200; Fax: 011- 20887232					
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

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Gulshan Kumar Gupta M. No. FCS 5576 CP No. 3925 UDIN: F005576F000142218

Date: 16th April, 2024 Place: Delhi