

**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 : +91-11-20887232  
Website : [www.cordscable.com](http://www.cordscable.com) : Email : [ccil@cordscable.com](mailto:ccil@cordscable.com)  
CIN: L74999DL1991PLC046092

Date : 09.10.2024

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|---|--|
| <p>Listing Department (Compliance Cell),<br/>National Stock Exchange of India Limited<br/>Exchange Plaza,<br/>Plot no. C/1, G Block,<br/>Bandra Kurla Complex,<br/>Bandra (E), Mumbai- 400 051<br/><b><u>SCRIP CODE: CORDSCABLE</u></b></p> | <p>Listing Department (Compliance Cell),<br/>Bombay Stock Exchange Ltd.<br/>Floor 25, PJ Towers,<br/>Dalal Street,<br/>Mumbai- 400 001<br/><b><u>SCRIP CODE : 532941</u></b></p> |
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**Sub: Reconciliation of Share Capital Audit for the Second Quarter ended on September 30, 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 Second Quarter ended on September 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

  
Garima Pant  
(Company Secretary)

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 Ended   | 30 <sup>th</sup> September, 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 <sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020 |   |   |                                 |  |  |
| 6  | Correspondence Address  | 94, 1 <sup>st</sup> 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   | cscs@cordscable.com  |   |   |                                 |  |  |
| 9  | Names of the Stock Exchanges where the Company's securities are listed  | Bombay Stock Exchange Limited<br>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   | 35,08,199  |   | 27.14   |                                 |  |  |
| 13 | Held in dematerialized form in NSDL   | 94,18,360  |   | 72.85   |                                 |  |  |
| 14 | Physical  | 1,221  |   | 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 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |  |   |   |                                 |  |  |
|    | Particulars***  | No. of shares  | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | whether<br>intimated to<br>CDSL |  |  |
|    | Nil   | Nil  | N.A.                                    | N.A.  | N.A.                            |  |  |



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

|    |   |  |               |                 |
|----|---|--|---------------|-----------------|
| 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 excess dematerialized shares, if any.   | Nil  |               |                 |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current 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 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 Compliance Officer of the company  | Ms. Garima Pant, Company Secretary & Compliance Officer<br>Tel.: 011 – 40551200; Fax: 011- 20887232  |               |                 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor   | Gulshan Kumar Gupta<br>Gupta Gulshan & Associates<br>202, Kumar House, Central Market, Prashant Vihar,<br>Delhi 110085; Ph.: 011 475 10390, 9810510390<br>M. NO. FCS - 5576, CP NO. 3925 |               |                 |
| 24 | Appointment of common agency share registry work  | Link Intime India Private Limited<br>Noble Heights, 1 <sup>st</sup> Floor, NH - 2, C - 1 Block LSC,<br>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: F005576F001481281

Date: October 8, 2024

Place: Delhi