

Date: 12.04.2024

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

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 March 31, 2024.

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

For Cord Cable Industries Ltd.

Garima Pant
(Company Secretary)

**GARIMA
A PANT**

Digitally signed by GARIMA PANT
DN: cn=IN, st=Haryana,
2.5.4.20=c3d2852435178904213dd613f
774f503cb19dee96d5d026d272bf1adf2
0eadf8, postalCode=121004, street=H/
No- 507/3 Sector 3 Ballabhgarh Teh-
Faridabad Distt- Faridabad,
pseudonym=12bf083afaea2c662bdela
0e14cca10,
serialNumber=c6c784514f4def0fb78729
4c0e35df5ce52d415eaf67e96293651da
d4e2d180, o=Personal, cn=GARIMA
PANT
Date: 2024.04.12 15:37:57 +0530'

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

April 5, 2024

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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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


Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)