

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 Cords Cable Industries Ltd.

  
Garima Pant  
(Company Secretary)

**GARIMA  
PANT**

Digitally signed by GARIMA PANT  
DN: c=IN, st=Haryana,  
2.5.4.20=c3d2852435178904213dd613f  
774f5f03cb19dee6d5d026d272bf1acf2  
0ea6fa, postalCode=121004, street=H/  
No- 507/3 Sector 13 Balabaghgarh Teh-  
Faridabad Distt- Faridabad,  
pseudonym=02bf083afafea2c662bd0a  
0614ccaa8  
serialNumber=c6784514f4def0fb78729  
4c0e35bf5c52d415eaaf67e96239651da  
d4e2d180, o=Personal, cn=GARIMA  
PANT  
Date: 2024.04.12 15:37:57 +0530

Hope you find the same in order. Kindly take the same on record.

Thanking You,

April 5, 2024

**The Company Secretary**  
**M/s. CORDS CABLE INDUSTRIES LIMITED**  
94, 1<sup>st</sup> 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 31<sup>st</sup> 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)**