

GUPTA GULSHAN & ASSOCIATES

Company Secretaries

202, Kumar House, Central Market,

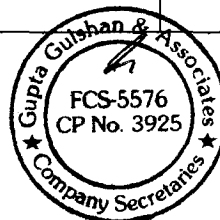
Prashant Vihar, Delhi 110085

✉ gulshanguptacs@gmail.com

☎ 475 10390, 98105 10390

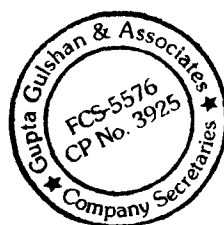
RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter Ended	31 st December, 2022				
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.	011 - 40551200, 40551280 / 81				
8	Email address	csc@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 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	32,74,846		25.33		
13	Held in dematerialized form in NSDL	96,51,690		74.66		
14	Physical	1,244		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 / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	Nil	Nil	N.A.	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 Office of the company	Ms. Garima Pant, Company Secretary & Compliance Officer (011) 40551221, Fax No- (011) 40551280 / 81		
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



(Signature)

Gulshan Kumar Gupta
M. No. FCS 5576
CP No. 3925

UDIN: F005576D002944556

Delhi, 11th January, 2023