

Date: 14.01.2017

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: Reconciliation of Share Capital Audit for Third Quarter ended on December 31, 2016.

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 third quarter ended on December 31, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Cords Cable Industries Limited



For Cords Cable Industries Limited

Garima Pant

Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

GUPTA GULSHAN & ASSOCIATES

Company Secretaries

30, Sweet Home Apartment,
Sector 14, Rohini, Delhi 110085

✉ gulshanguptacs@gmail.com

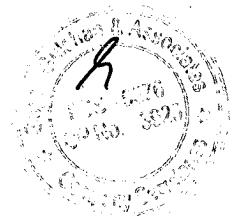
☎ 475 10390, 98105 10390

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter Ended	31 st December, 2016	
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	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 Capital
		12927780	100.00
11	Listed Capital (Exchange-wise) (as per company records) Listed on BSE and NSE	12927780	100.00
12	Held in dematerialized form in CDSL	1782328	13.79
13	Held in dematerialized form in NSDL	11120641	86.02
14	Physical	24811	0.19
15	Total No. of shares (12+13+14)	12927780	100.00

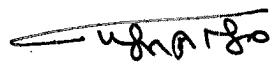


16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :		N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	
	Nil	Nil	N.A	N.A	N.A	N.A	
<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>							
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 30, Sweet Home Apartment, Sector 14, Rohini, 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 44, Community Centre, 2 ND Floor, Naraina Industrial Area, Phase –I, Near PVR Naraina, New Delhi – 110028				



25 .	<p>Any other detail that the auditor may like to provide</p>	<p>1. The Company has redeemed 1,60,000 Preference Shares of Rs. 100/- each on 14.11.2016 as per terms governing issue of these preference shares.</p> <p>2. The Company has issued 74,000 Redeemable Preference Shares of Rs. 100/- each during the quarter under review.</p> <p>The above shares are not listed on stock exchange hence not considered for issuance of reconciliation as above.</p>
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For Gupta Gulshan & Associates
Company Secretaries



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



Delhi, 14th January, 2017