

Date : 12.01.2018

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| 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 31st, 2017.

Dear Sir/Madam,

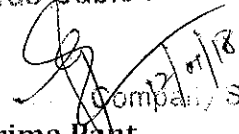
Pursuant to the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith duly signed copy of Reconciliation of Share Capital Audit for the Third quarter ended on December 31st, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Cords Cable Industries Limited
For Cords Cable Industries Ltd.


Company Secretary
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, 2017 | |
| 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 | cscsco@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 | 1767055 | 13.66 |
| 13 | Held in dematerialized form in NSDL | 11136698 | 86.15 |
| 14 | Physical | 24027 | 0.19 |
| 15 | Total No. of shares (12+13+14) | 12927780 | 100.00 |

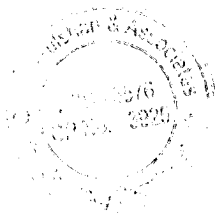


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|--|--|-----------------|---|---|---------------------------|---------------------------|
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | | N.A. | | | |
| 17 | Certifying the details of changes in share capital during 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). (Please see note at Para number 25 regarding redeemable preference shares) | | | | | | |
| 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 | | | |

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| 25 | Any other detail that the auditor may like to provide | <i>Company has issued 1,60,000 Preference Shares of Rs. 100/- each. These shares are not listed on stock exchange hence not considered for issuance of reconciliation as above.</i> |
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For Gupta Gulshan & Associates
Company Secretaries



Gulshan Kumar Gupta

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

Delhi, 12th January, 2018