

Date: 21.04.2017

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
---	---

**SUB: Reconciliation of Share Capital Audit for Fourth Quarter ended on March 31, 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 Fourth quarter ended on March 31, 2017.


Kindly take the same on your record.

Thanking you,

Yours faithfully

**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

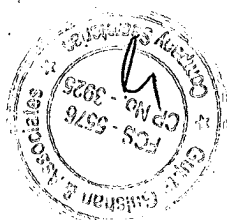
☎ 475 10390, 98105 10390

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the Quarter Ended	31 <sup>st</sup> March, 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 <sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020	
6	Correspondence Address	94, 1 <sup>st</sup> 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	cscoc@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	1766036	13.66
13	Held in dematerialized form in NSDL	11136946	86.15
14	Physical	24798	0.19
15	Total No. of shares (12+13+14)	12927780	100.00

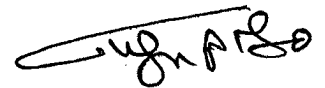


16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :		N.A.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	Nil	Nil	N.A	N.A	N.A	N.A
*** 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 <sup>ND</sup> Floor, Naraina Industrial Area, Phase –I, Near PVR Naraina, New Delhi – 110028			



25	Any other detail that the auditor may like to provide	<p>1. The Company has issued 86,000 Redeemable Preference Shares of Rs. 100/- each during the quarter under review.</p> <p>2. As on date total Preference Share Capital consist of 1,60,000 Preference Shares of Rs. 100 each.</p> <p>The above shares are not listed on stock exchange hence not considered for issuance of reconciliation as above.</p>
----	---	---

For Gupta Gulshan & Associates  
Company Secretaries



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

Delhi, 21<sup>st</sup>, April, 2017

