

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020

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CIN : L74999DL1991PLC046092

Date: 20.07.2021

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 June 30, 2021.

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.  
Company Secretary  
Garima Pant  
(Company Secretary)

July 3, 2021

**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.**

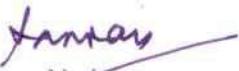
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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)