



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020

Tel : +91-11-40551200 ; Fax : +91-11-40551280 / 81

Website : www.cordscable.com ; Email : ccil@cordscable.com

CIN : L74999DL1991PLC046092

Date: 10.12.2016

To

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Subject: Corrigendum of Compliance Certificate under Regulation- 40(9), (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 submitted with the BSE on 22.10.2016

Dear Sir/Madam,

This is in reference to your mail dated 09.12.2016 regarding "Discrepancies in Certificate file under Reg. 40(9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 30, 2016", Please find enclosed herewith Revised Compliance Certificate under Regulation- 40(9), (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Six months ended on September 30, 2016.

Kindly take the same on your records.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Limited

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

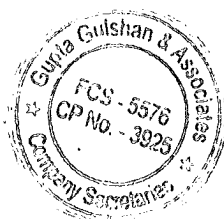
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CORDS CABLE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2016 to 30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **CORDS CABLE INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2016**:

- 1) Share Certificates relating to the Share Transfer forms received during the period from **01.04.2016 to 30.09.2016** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) Share Certificates in respect of requests for exchange of duplicate and split certificates were not required to be issued as no such request received during the period under review.

For Gupta Gulshan & Associates
Company Secretaries



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



Delhi, 10th December, 2016