

GUPTA GULSHAN & ASSOCIATES
Company Secretaries

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

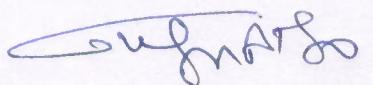
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

The Securities and Exchange Board of India vide notification dated 8th June 2018 read with press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities shall be only in dematerialized form w.e.f. 1st April, 2019. Further, SEBI vide press release dated 27th March, 2019 has clarified that the transfer deeds lodged prior to above deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CORDS CABLE INDUSTRIES LIMITED** as maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** 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 during the half year ended on **31st March, 2020**:

- 1) Not made any transfer of Share Certificates during the period from **01.10.2019** to **31.03.2020** as no such request was received by the Company.
- 2) Not issued Share Certificates for exchange of split certificates or duplicate share certificate as no such requests were received during the period under review.

For Gupta Gulshan & Associates
Company Secretaries



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

UDIN: F005576B000216952



Delhi, 8th May, 2020