

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532941
NSE Symbol*	CORDSCABLE
MSEI Symbol*	NOTLISTED
ISIN*	INE792I01017
Whether company has CIN	Yes
CIN Number	L74999DL1991PLC046092
Name of the company*	CORDS CABLE INDUSTRIES LIMITED

Registered office address

Registered office address*	94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III,Old Ishwar Nagar, New Delhi-110020		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Delhi		
Registered office pin code*	110020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	40551200
Registered office fax		011	20887232
Registered office country*	INDIA		
Registered office website*	www.cordscable.com		
Registered office email*	csco@cordscable.com		

Correspondence address

Same as above	Yes		
Correspondence address*	94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III,Old Ishwar Nagar, New Delhi-110020		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Delhi		
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Correspondence email	csco@cordscable.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	12927780	100
	National Stock Exchange of India Ltd(NSE)	12927780	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0

	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12927780	
Held in dematerialised form in CDSL*	3420187	26.46
Held in dematerialised form in NSDL*	9506575	73.54
Physical*	1018	0.01
Total no.of shares*	12927780	100
Total no. of Security holders as on end of the quarter*	18506	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed		Yes
Whether Qualified Company Secretary is Compliance Officer *		Yes
Name of the compliance officer*		Ms. Garima Pant
PAN of the compliance officer*		ATUPP7099R
Date of Appointment*		11-09-2013
Designation*		Company Secretary
Membership Nos*		ACS 28170
Mobile no.*		9958300938
Fax no.		011 20887232
E-mail id*		cSCO@cordscable.com
Whether any change in Compliance Officer during the previous 2 quarters*		No
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Gulshan Kumar Gupta	
Date of issue of report*	12-01-2026	
Address*	202, Kumar House, Central Market, Prashant Vihar	
City*	Delhi	
Pincode*	110085	
Contact no.*	011-47510390	
Fax no.	-	
Email*	ipgulshan@gmail.com	
Membership no.*	Fellow	5576
Firms registration number of audit firm		
Name of the firm*	Gupta Gulshan & Associates	
COP number*	3925	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	Noble Heights, 1st Floor, Plot no NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri
State	Delhi
City	New Delhi
Pincode	110058
Contact no.	011-49411000
Fax number of RTA	011-41410591
E-mail id*	delhi@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	