



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :

501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

CMI/CS/2019-20/

May 02, 2019

**BSE Corporate Compliance & Listing Centre
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

**Listing Department
National Stock Exchange of India**
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai-400013

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 31st March, 2019**

Dear Sir,

Please find enclosed herewith confirmation certificate dated 30th April, 2019, received from our Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services (P) Ltd, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

This is for your Information and Record.

Thanking you,

Yours faithfully,
For CMI LIMITED



Subodh K. Barnwal
SUBODH KUMAR BARNWAL
COMPANY SECRETARY

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/300419/06

Dated: 30/04/2019

CMI LIMITED
PLOT NO-501 & 503 NEW DELHI HOUSE
27, BARAKHAMBA ROAD
NEW DELHI; 110001

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st March, 2019, 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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt Ltd


(Punit Mittal)
General Manager

