

**CMI LIMITED**AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY

CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 011-49570000**Works :** Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)**CMI/CS/2021-22/****January 11, 2022****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**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013**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 December, 2021**

Dear Sir,

Please find enclosed herewith confirmation certificate 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 December, 2021.

This is for your Information and Record.

Thanking you,

Yours faithfully,
For **CMI LIMITED***Subodh Kumar***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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

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

Ref: BTL/Q3-2021-2022/37

Dated: 05/01/2022

CMI LIMITED

FLAT NO 71 & 82 SECTOR-6

FARIDABAD

HARYANA

121006

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/III/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/F2019/14 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 December,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.

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 15 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



S. Subodh K. Kumar