



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY

CIN No. L74899DL 1967 PLC018031

CMI/CS/2021-22/

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 0129-4876177
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

July 15, 2021

BSE Corporate Compliance & Listing Centre
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
MUMBAI-400001

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

Listing Department
National Stock Exchange of India
'Exchange Plaza', BandraKurla Complex,
MUMBAI-400051

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 30th June, 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 30th June, 2021.

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/Q1-202122/74(5)/ 139

Dated: 05/07/2021

CMI LIMITED
FLAT NO-501 & 503 NEW DELHI HOUSE
27, BARAKHAMBHA 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 June,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



For CMI LIMITED

Subodh K. Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No. A21928