CORDS™

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date : 15.07.2021

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001

Sub: Reconciliation of Share Capital Audit for the First Quarter ended on June 30, 2021.

Dear Sir/Madam,

Pursuant to the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith duly signed copy of Reconciliation of Share Capital Audit for the First Quarter ended on June 30, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Cords Cable Industries Limited
For Cords Cable Industries Ltd.

Company Secretary
Garima Pant
(Company Secretary)

GUPTA GULSHAN & ASSOCIATES
Company Secretaries

202, Kumar House, Central Market,
Prashant Vihar, Delhi 110085
✉ gulshanguptacs@gmail.com
☎ 475 10390, 98105 10390

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter Ended	**30th June, 2021**	
2	ISIN	**INE792I01017**	
3	Face Value	Rs. 10.00 (Rupees Ten)	
4	Name of the Company	Cords Cable Industries Limited	
5	Registered Office Address	94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020	
6	Correspondence Address	94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi 110020	
7	Telephone & Fax Nos.	011 - 40551200, 40551280 / 81	
8	Email address	csco@cordscable.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
10	Issued Capital (Equity Shares)	Number of shares	% of Total Issued Capital
		1,29,27,780	100.00
11	Listed Capital (Exchange-wise) *(as per company records)* Listed on BSE and NSE	1,29,27,780	100.00
12	Held in dematerialized form in CDSL	32,09,860	24.83
13	Held in dematerialized form in NSDL	97,15,979	75.15
14	Physical	1,941	0.02
15	Total No. of shares (12+13+14)	1,29,27,780	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.	

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
Nil	Nil	N.A.	N.A.	N.A.	N.A.

Gupta Gulshan & Associates ★ FCS-5576 CP No. 3925 ★ Company Secretaries

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). **(Please see note at Para number 25 regarding redeemable preference shares)***				
18	Register of Members is updated (Yes / No)			Yes
	If not, updated up to which date			N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reason of delay
	Confirmed after 21 Days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of the Compliance Office of the company	Ms. Garima Pant, Company Secretary & Compliance Officer 011 – 40551221, Fax No- 011-40551280 / 81		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Gulshan Kumar Gupta Gupta Gulshan & Associates 202, Kumar House, Central Market, Prashant Vihar, Delhi 110085; Ph.: 011 475 10390, 9810510390 M. NO. FCS - 5576, CP NO. 3925		
24	Appointment of common agency share registry work	Link Intime India Private Limited Noble Heights, 1st Floor, NH - 2, C - 1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058		
25	Any other detail that the auditor may like to provide	***Company has issued 1,60,000 Preference Shares of Rs. 100/- each. These shares are not listed on stock exchange hence not considered for issuance of reconciliation as above.***		

For Gupta Gulshan & Associates
Company Secretaries

Gulshan Kumar Gupta
M. No. FCS 5576
CP No. 3925
UDIN: F005576C000636151

Delhi, 15th July, 2021