

**By Speed Post/Mail**

Date: 11.04.2015

|                                                                                                                                                                                        |                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department (Compliance Cell),<br>National Stock Exchange of India Limited<br>Exchang Plaza,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400051 | Listing Department (Compliance Cell)<br>Bombay Stock Exchange<br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai-400001 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

**Company Name** : **Cords Cable Industries Limited**

**Scrip Code** : **NSE : CORDSCABLE, BSE: 532941**

**Subject : Intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011, consequent to Inter-se-transfer amongst the promoter group**

Dear Sir/Madam,

I , Naveen Sawhney, being a promoter Director of Cords Cable Industries Limited (hereinafter referred as "the company"), hereby inform you that I intend to acquire 33,23,173 equity share of Rs. 10/- each aggregating to 29.08% of the total paid up share capital of the company from Mr. Devender Kumar Prashar, Adesh Prashar, Amit Prashar and Rahul Prashar, all belonging to the promoter group of the company on 21<sup>st</sup> April, 2015.

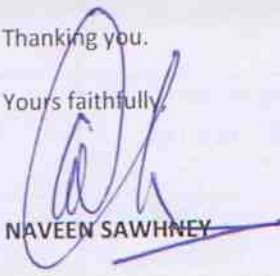
This being as "inter-se-transfer of shares amongst the promoters" and the same falls within the exemptions under {Regulation- 10(1)(a)(ii)} provided under SEBI (SAST) Regulations, 2011. This notice of intimation by me as the acquirer is being given in terms of Regulation 10(5) of the said regulations. Upon completion of formalities in this regard, my shareholding in the company, along with Persons acting in concert and belonging to the Promoter Group of the Company will remain at 6646438 (58.16%) equity shares, as the aforesaid acquisition/sale is inter-se by and amongst the Promoter group only .

The necessary disclousre under Regulation- 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 in the prescribed format is enclosed herewith for your information.

I request you to take the same on your record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

  
NAVEEN SAWHNEY

Acquirer

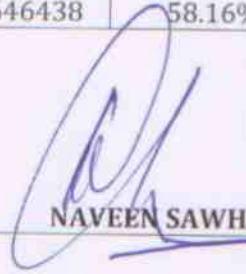
Encl.: Prescribed form

CC : The Company Secretary, Cords Cable Industries Limited

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                            |                                                                                                         |                              |                                   |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                            | CORDS CABLE INDUSTRIES LIMITED                                                                          |                              |                                   |
| 2. | Name of the acquirer(s)                                                                                                                                    | NAVEEN SAWHNEY                                                                                          |                              |                                   |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters   | Yes                                                                                                     |                              |                                   |
| 4. | Details of the proposed acquisition                                                                                                                        |                                                                                                         |                              |                                   |
|    | a. Name of the person(s) from whom shares are to be acquired                                                                                               | Mr. DEVENDER KUMAR PRASHAR<br>Ms. ADESH PRASHAR<br>Mr. RAHUL PRASHAR<br>Mr. AMIT PRASHAR                |                              |                                   |
|    | b. Proposed date of acquisition                                                                                                                            | 21 <sup>st</sup> April, 2015                                                                            |                              |                                   |
|    | c. Number of shares to be acquired from each person mentioned in 4(a) above                                                                                | Name of the Seller(s)                                                                                   | No. of shares /voting rights | % w.r.t total share capital of TC |
|    |                                                                                                                                                            | Mr. DEVENDER KUMAR PRASHAR                                                                              | 2786044                      | 24.38                             |
|    |                                                                                                                                                            | Ms. ADESH PRASHAR                                                                                       | 160342                       | 1.40                              |
|    |                                                                                                                                                            | Mr. RAHUL PRASHAR                                                                                       | 184247                       | 1.61                              |
|    |                                                                                                                                                            | Mr. AMIT PRASHAR                                                                                        | 192540                       | 1.69                              |
|    |                                                                                                                                                            | <b>Total</b>                                                                                            | <b>3323173</b>               | <b>29.08</b>                      |
|    | d. Total shares to be acquired as % of share capital of TC                                                                                                 | Total 33,23,173 equity shares representing 29.08% of the total issued and paid up equity share capital. |                              |                                   |
|    | e. Price at which shares are proposed to be acquired                                                                                                       | Rs. 32.25(Rupees Thirty Two & Paise Twenty Five only) per share                                         |                              |                                   |
|    | f. Rationale, if any, for the proposed transfer                                                                                                            | Restructuring amongst promoter group by Inter se transfer of shares amongst promoters/ group.           |                              |                                   |
| 5. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the | Rs. 26.52/- per share                                                                                   |                              |                                   |

|     |                                                                                                                                                                                                                                                         |                                 |                                   |                                |                                   |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
|     | stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.                                                                                                                                             |                                 |                                   |                                |                                   |
| 6.  | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                          | N.A.                            |                                   |                                |                                   |
| 7.  | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                 | Attached in Annexure 1          |                                   |                                |                                   |
| 8.  | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | Attached in Annexure 1          |                                   |                                |                                   |
| 9.  | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                         | Attached in Annexure 1          |                                   |                                |                                   |
| 10. | Shareholding details<br><b>Acquirer(s) and PACs (other than sellers)(*)</b>                                                                                                                                                                             | Before the proposed transaction |                                   | After the proposed transaction |                                   |
|     |                                                                                                                                                                                                                                                         | No. of shares /voting rights    | % w.r.t total share capital of TC | No. of shares /voting rights   | % w.r.t total share capital of TC |
|     | <b>Acquirer(s)</b><br>Naveen Sawhney                                                                                                                                                                                                                    | 2724849                         | 23.84                             | 6048022                        | 52.92                             |
|     | <b>PAC (s) :</b><br>Adarsh Sawhney                                                                                                                                                                                                                      | 224006                          | 1.96                              | 224006                         | 1.96                              |
|     | Varun Sawhney                                                                                                                                                                                                                                           | 175944                          | 1.54                              | 175944                         | 1.54                              |
|     | Gaurav Sawhney                                                                                                                                                                                                                                          | 198466                          | 1.74                              | 198466                         | 1.74                              |
|     | <b>Total (A)</b>                                                                                                                                                                                                                                        | <b>3323265</b>                  | <b>29.08</b>                      | <b>6646438</b>                 | <b>58.16</b>                      |

|  |                                                                                                                                                                                               |         |        |         |        |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|---------|--------|
|  | <b>Seller (s):</b><br>Devender Kumar Prashar                                                                                                                                                  | 2786044 | 24.38  | NIL     | NIL    |
|  | Adesh Prashar                                                                                                                                                                                 | 160342  | 1.40   | NIL     | NIL    |
|  | Rahul Prashar                                                                                                                                                                                 | 184247  | 1.61   | NIL     | NIL    |
|  | Amit Prashar                                                                                                                                                                                  | 192540  | 1.61   | NIL     | NIL    |
|  | <b>Total (B)</b>                                                                                                                                                                              | 3323173 | 29.08  | NIL     | NIL    |
|  | <b>Total(A+B)</b>                                                                                                                                                                             | 6646438 | 58.16% | 6646438 | 58.16% |
|  | Date : 11.04.2015<br>Place : New Delhi <div style="text-align: right;"> <br/> <b>NAVEEN SAWHNEY</b> </div> |         |        |         |        |

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- The holding of the Acquirer in the company, along with Persons acting in concert and belonging to the Promoter Group of the Company will remain at 6646438 (58.16%) equity shares, as the aforesaid acquisition/sale is inter-se by and amongst the Promoter group only .

**Annexure 1**

**By Speed Post/Mail**

Date: 11.04.2015

|                                                                                                                                                                                        |                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department (Compliance Cell),<br>National Stock Exchange of India Limited<br>Exchang Plaza,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400051 | Listing Department (Compliance Cell)<br>Bombay Stock Exchange<br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai-400001 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

**Company Name** : **Cords Cable Industries Limited**

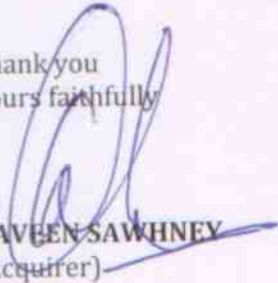
**Subject** : **Declaration required under point 8,9 and 10 of the format for Disclosures under Regulation 10(5) of SEBI (SAST) Regulations, 2011.**

Dear Sir/ Madam,

I, Naveen Sawhney, the acquirer, do hereby declare and confirm in respect of the purposes inter se transfer amongst promoters that :

- (i) The acquisition price would not be higher by more than 25% of the price computed in point 6 or 7 as applicable of the format for Disclosure under Regulation 10(5) of SEBI (SAST) Regulations, 2011.
- (ii) The transferor and transferee of the proposed acquisition will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011 (corresponding provisions of the repealed takeover Regulations 1997).
- (iii) All the conditions specified under regulation 10(1)(a) of SAST with respect to exeptions has been duly complied with.

Thank you  
Yours faithfully

  
**NAVEEN SAWHNEY**  
(Acquirer)