



# CORDS CABLE INDUSTRIES LIMITED

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 : +91-11-20887232  
Website : www.cordscable.com ; Email : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 08.05.2026

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 <u>Scrip Code : CORDSCABLE</u>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code : 532941</u>
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**Subject: Intimation regarding dispatch of communication letters to shareholders**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Cords Cable Industries Limited has dispatched communication letters/e-mails to the shareholders of the Company regarding the following:

1. Reminder to update KYC details;
2. Second 100 Days Campaign – “Saksham Niveshak”; and
3. Special Window for Transfer and Dematerialisation of Physical Share Certificates.

The aforesaid communications have been sent to the concerned shareholders in accordance with the applicable SEBI circulars and regulatory requirements.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Cords Cable Industries Limited**

*For Cords Cable Industries Limited*  
  
**Company Secretary**  
Garima Pant  
Company Secretary

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177  
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@HolderName@ @Address1@ @Address2@ @Address3@ @Address4@ @CityPIN@	MUFG Intime India Private Limited CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083 Tel: (0) 810 811 6767 Email: <a href="mailto:kyc@linkintime.co.in">kyc@linkintime.co.in</a> Website: <a href="https://web.in.mpms.mufg.com">https://web.in.mpms.mufg.com</a> Date: @PrintDt@
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Unit Name: @ClientName@

Serial No: @SerialNo@

Dear Sir/Madam,

**Subject:** Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated February 06, 2026)

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of physical securities. Email Address and Nomination of shareholders is optional, the security holders are requested to register Nomination and email address to avail online services. This is applicable for all security holders holding shares in physical mode.

**The salient features and requirements of the circular are as follows:**

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024, till date of updation) pertaining to the securities held after the said Updation automatically.

**In this connection, the status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company**

Folio No: @FolioNo@

Name of the Security holder(s)	PAN (Mandatory) ( A )	Specimen Signature (Mandatory) ( B )	Mobile No. (Mandatory) ( C )	Nominee Details (Optional) ( D )	Email ID (Optional) ( E )
@MHolder@	@MPAN@ @A1@	@MSign@	@MPhone@	@MNominee@	@MEmail@
@Jholder1@	@JPAN1@ @A2@	@JSign1@	@JPhone1@	@JNominee1@	@JEmail1@
@Jholder2@	@JPAN2@ @A3@	@JSign2@	@JPhone2@	@JNominee2@	@JEmail2@
@Jholder3@	@JPAN3@ @A4@	@JSign3@	@JPhone3@	@JNominee3@	@JEmail3@

\* PAN status is not valid or Aadhar is not seeded

**Bank Details:**

Name of the Bank	@BankName@		
Bank Account Number	@BankAccountNo@		
IFSC	@IFSCCode@	MICR No	@MICRCode@

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://web.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

**We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.**

**Note:** Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

**Yours faithfully,  
For MUFG Intime India Private Limited  
Investor Relation Cell (IRC)**



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CIN: L74999DL1991PLC046092

Date:

Name: @@@@ @@@@

Address: @@@@ @@@@

DPID/CLID : @@@@ @@@@

**Ref: Second 100 Days Campaign "Saksham Niveshak"**

**Sub: For KYC Updation, Unclaimed or Unpaid Dividends, and Shareholder Engagement To Prevent Transfer of Shares and Dividend to the IEPF Authority**

Dear Shareholder,

We are pleased to inform you that in accordance with the Ministry of Corporate Affairs (MCA) e-mail dated 27<sup>th</sup> March, 2026, your Company has launched a Second **100 Days Campaign** titled "**Saksham Niveshak**", running from 01<sup>st</sup> April, 2026 to 09<sup>th</sup> July, 2026 to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative, the Company has been dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance.

As per the Company's records, you have not claimed the dividend for the following period:

Sl. No.	Period	Final/Interim	Warrant No.	Amount (INR)
1.				

Shareholders are requested to update their KYC i.e. PAN, address with PIN code, mobile number, bank account details, specimen signature, email ID, and nomination (optional) with the Registrar & Transfer Agent, MUFG Intime India Private Limited ["MUFG"] at M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel : 011 - 49411000; Fax: 011 - 4141 0591; E-mail: [investor.helpdesk@mpms.mufg.com](mailto:investor.helpdesk@mpms.mufg.com) under cc to [csc@cordscable.com](mailto:csc@cordscable.com).

In case if any of such updated details/documents are not registered with the RTA, such folio(s) shall be considered as KYC non-compliant, and such shareholder(s) shall be eligible to receive any dividend/interest payments only through electronic mode effective from 1<sup>st</sup> April 2024, upon updation of the required details with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Share Transfer Agent ('RTA'), at the earliest.

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Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

**You are requested to submit the following documents to enable the Company to release outstanding dividends:**

Type of holding	Documents to be submitted with MUFG Intime India Private Limited ('RTA')
Shares held in Demat form	<ol style="list-style-type: none"><li>1. Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, choice of nomination</li><li>2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website or sent by email from your registered email ID, with duly signed documents [first joint holder must sign in case of joint holdings] to: <a href="mailto:investor.helpdesk@mpms.mufg.com">investor.helpdesk@mpms.mufg.com</a> under cc to <a href="mailto:cscoc@cordscable.com">cscoc@cordscable.com</a>.</li></ol>
Shares held in Physical form	<ol style="list-style-type: none"><li>1. Form ISR-1: Filled and signed, with self-attested KYC documents</li><li>2. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.</li><li>3. Form SH-13: For adding a nominee.</li><li>4. Form ISR-3: If you wish to opt out of nomination.</li><li>5. Other supporting documents, if any.</li></ol> <p><b>Mode of dispatch:</b></p> <p>Send Physical copies, self-attested and dated to M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel : 011 - 49411000; Fax: 011 - 4141 0591</p>

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Forms (ISR-1, ISR-2, SH-13) can be downloaded from the Company Website at <https://cordscable.com/communication-to-shareholders/> or RTA Website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

### **Please Note:**

- Updation of your **bank account details linked to your Demat account** is also necessary so that any future dividends if declared and approved, can be credited directly into your Bank Account through Electronic mode.
- Shareholders are strongly advised to register their email ID for convenient online services and timely dividend credit.
- **Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.**

The shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents on or before 9th July 2026. For any further assistance regarding Second 100 days Campaign - "Saksham Niveshak", please do reach out to us at [csc@cordscable.com](mailto:csc@cordscable.com).

Thanking you.

Yours faithfully,

**FOR CORDS CABLE INDUSTRIES LIMITED**

Sd/-

**GARIMA PANT**

**(Company Secretary)**

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### **SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARE CERTIFICATES**

**Dear Shareholders,**

We wish to inform you that the Securities and Exchange Board of India (SEBI), vide its Circular dated **30 January, 2026** on "*Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities*", has, inter-alia, decided to open a **special window** to facilitate investors who had **purchased / sold shares prior to 01 April, 2019 and transfer deed was duly executed before 01 April 2019, but the transfer could not be registered** with the Company / Registrar and Transfer Agent (RTA).

Accordingly, eligible shareholders are advised to take note of the following conditions:

1. The special window is a **one-time facilitative measure** available only from **5th February, 2026 to 04th February, 2027**.
2. This one-time opportunity will also be available for cases where requests were submitted before 01 April, 2019 but could not be processed or were rejected / returned due to deficiency in documents or for any other reason, subject to fulfillment of prescribed conditions.
3. Shareholders must be in **possession of the original physical share certificate(s)**.
4. Requests shall be processed **only after completion of all KYC requirements** as prescribed by SEBI.
5. Securities that are found eligible and approved under this special window shall be **issued/credited only in dematerialised form** and shall be **subject to a lock-in period of one (1) year** from the date of credit.
6. Shareholders who do not have a demat account are required to open a demat account with a SEBI-registered Depository Participant (DP) before submitting their request.
7. In case of **death of the transferee named in the executed transfer deed**, the **legal heir(s) may claim the securities** by submitting requisite documents in accordance with the **prescribed transmission procedure** and completion of KYC.
8. Prescribed request forms along with requisite documents should be submitted to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited within the special window period.

Shareholders are requested to avail of this special window within the prescribed time to regularise their physical shareholdings and avoid future inconvenience.

Thanking you.

Yours Truly,  
For CORDS CABLE INDUSTRIES LIMITED  
Garima Pant  
Company Secretary

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