CMI/C5/2019-20/

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy 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', Bandra Kurla 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 31st December, 2019

January 14, 2020

Dear Sir,

Please find enclosed herewith confirmation certificate dated 04th January, 2020, 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, 2019.

This is for your Information and Record.

Thanking you,

Yours faithfully,

For CMI LIMITED

SUBODH KUMAR BARNWAL
COMPANY SECRETARY
Ref: BTU/Q-4/2019/74(5)/39

CMI LIMITED
FLAT NO-501 & 503 NEW DELHI HOUSE
27, BARAKHAMBA 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/IIS/2013 DATED 25/01/2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no. MRD/DOR/DS/AOW/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, 2019, 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