



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& OHSAS 18001 COMPANY  
CIN No. L74899DL1967PLC018031

**Regd. & Marketing Office**  
501-503, New Delhi House,  
27, Barakhamba Road, New  
Ph. : 011-49570000  
Fax : 011-23739902  
E-mail : info@cmilimited.in  
Website : www.cmilimited.in

**CMI/CS/2019-20/**

**A**

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department**  
**National Stock Exchange of India**  
'Exchange Plaza', Bandra Kur  
**MUMBAI-400051**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the six months ending 31<sup>st</sup> March, 2019 and certify that :-

- a) CMI Limited, the listed entity, has appointed Beetal Financial & Computer Services Private Limited having their office at BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind Laxmi Harsukhdas Mandir, New Delhi-110062, as Registrar and Share Transfer Agent;
- b) MCS Share Transfer Agents Limited are handling and are responsible for the share transfer in relation to both physical and electronic share transfer facilities and related matters; and
- c) CMI Limited does not have any in-house share transfer facility; and
- d) The financial year of CMI Limited ended on 31<sup>st</sup> March, 2019.

In this regard a Compliance Certificate duly signed by the Company and Registrar and Share Transfer Agent is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
For CMI LIMITED



*Subodh Kumar*

**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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

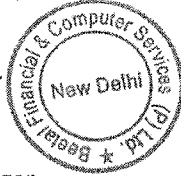
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31st March,2019**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

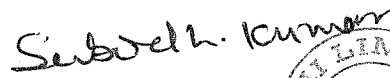
For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 06/04/2019  
PLACE : New Delhi

For CMI LIMITED



(Compliance Officer)

