GEM CABLES & CONDUCTORS LIMITED

Corporate Office: Plot No. 5A, Vengal Rao Nagar, Hyderabad - 500 038.

Telephone: + 91 40 66668624, + 91 40 66510444.

Website: www.gemcables.com. e-mail: info@gemcables.com.

CIN: L31300AP1981PLC002833



Date: October 05, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 517504

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby confirm that during the period April 01, 2018 to September 30, 2018* (both days inclusive) activities in relation to physical as well as electronic share transfer facility are maintained by Category - I Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Limited.

* M/s. Bigshare Services Private Limited was Registrar and Transfer Agent of the Company for the period April 1, 2018 to May 29, 2018. However, w.e.f. May 30, 2018, M/s. Venture Capital and Corporate Investments Private Limited was appointed as Registrar and Transfer Agent of the Company. During this period of change in Registrar and Transfer Agent and shifting of the database and electronic connectivity, Bigshare Services Private Limited continued to provide Registrar and Transfer Agent services to the Company.

No Objection Certificate provided by Bigshare Services Private Limited w.r.t. appointment of M/s Venture Capital and Corporate Investments Private Limited and confirmation to provide Registrar and Transfer Agent Services to the Company till the database and electronic connectivity shifted to new Registrar and Transfer Agent is enclosed herewith.

Sanket Amol Bozawar

Association .

Compliance Officer

For Bigshare Services Private Limited

Authorised Signatory

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Regd Office & Works: Sy.No. 434A, Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana - 502 307, India.

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