

Birla Cable Limited

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India. Telephone : +91 07662 400580 · Fax : +91 07662 400680 E-Mail : headoffice@birlacable.com · Website : www.birlacable.com PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190 GSTIN : 23AABCB1380L1ZW

6 AUG 2024

BCL/CS/23-24/Reg.39(3)

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort **MUMBAI-400 001** The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>MUMBAI-400 051</u>

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir,

Sub: Intimation regarding issuance of duplicate share certificates due to Loss of Original Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Stakeholders Relationship Committee of the Company vide Circular Resolution passed on 6th August, 2024 has considered and approved issuance of duplicate share certificates, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| S1. No. | Name of the Shareholder | Ledger Folio No. | No. of equity shares of | Original Certificate | New Certificate issued in lieu | Distinctive Number | |
|------------|-------------------------------------|---------------------|-------------------------|-------------------------|-----------------------------------|--------------------|----------|
| | | | Rs.10/- each. | No. | thereof | From | То |
| 1 | Aashish S Ghia Shailendra B Ghia | X0033690 | 100 | 15652 | 119010 | 16563601 | 16563700 |
| 2 | Arun Seth | X0166880 | 100 | 35453 | 119011 | 18543701 | 18543800 |
| 3 | Kirna Thakkar | X0706430 | 100 | 89408 | 119012 | 23939201 | 23939300 |

The Company / Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 for issuance of said securities in dematerialized form to the above Shareholder.

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully, For Birla Cable Limited

> (Nitin Arora) Company Secretary







