

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

28 JUNE 24

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)
MUMBAI-400 051

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 28th June, 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:

Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificate issued in lieu thereof	Distinctive Number	
						From	To
1	Ishavrlal Lohana	X0703230	100	89088	119004	23907201	23907300
2	Farzana Allaudin Mulla Parvez Allaudin Mulla Jamila Allauddin Mulla	X1006240	100	53395	119005	20337901	20338000
3	Farzana Allaudin Mulla Parvez Allaudin Mulla Jamila Allauddin Mulla	X1006240	20	110415 & 110416		28915391	28915410
4	Deonarayin Sahu	X0504170	100	69182	119006	21916601	21916700
5	Nitin Ugamsha	X0168470	100	35612	119007	18559601	18559700

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