

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

9 OCT 2024

BSE Ltd.  
 Corporate Relationship Department,  
 1<sup>st</sup> 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 9<sup>th</sup> October, 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	Ramesh Kumar	X0472510	100	66016	119023	21600001	21600100
2	P N Pathak Geeta Pathak	X1146480	100	28196	119024	17818001	17818100
3	Vinodaben Champaklal Chokshi Champaklal Shambhulal Chokshi	X1208187	100	69194	119025	21917801	21917900

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/2024/37 dated May 7, 2024 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**