Birla Cable Limited



Regd. Office & Works:
Udyog Vihar, P.O.Chorhata, ,Rewa-486 006 Madhya Pradesh, India
Telephone: +91 7662 400580, Fax: +91 7662 400680
Email: headoffice@birlacable.com; Website: www.birlacable.com
PAN No. AABCB1380L CIN: L31300MP1992PLC007190
GSTIN: 23AABCB1380L1ZW

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

25 NOV 2023

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort 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**

MUMBAI-400 001

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Stakeholders Relationship Committee of the Company vide Circular Resolution No. 10/2023-24 passed on 25th November, 2023 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			No. of equity shares of	Original Certificate	New Certificate issued in lieu	Distinctive Number	
				Rs.10/-	No.	thereof	From	То
				each.				
1	Kalpana Shah	Jitandra	X0508400	100	69605	118958	21958901	21959000
	Jitandra Narottamdas							
	Shah							
2	Kusumba	Jamsinh	X0849340	100	86930	118959	23691401	23691500
	Jhala							

The Company/Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the respective Shareholders.

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

Thanking you,

Yours faithfully, **For Birla Cable Limited**

Nitin Arora Digitally signed by Nitin Arora Date: 2023.11.25 21:05:01 +05'30'

(Nitin Arora) Company Secretary

