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/22-23/Reg.39(3)

5 JULY 2023

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

Company's Scrip Code: 500060

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: BIRLACABLE

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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.3/2023-24 passed on 5th July, 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	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	Ketan Premji Gada Premji Hemraj Gada	X0207300	100	39495	118499	18947901	18948000
2	Vasudeo S Kamat Seema V Kamat Shridhar V Kamat	X0486590	100	67424	118500	21740801	21740900
3	Adi Lim Bilimoria Dinoo Hosi Vasunia Khorshed Lim Bilimoria	X0031150	100	15398	118501	16538201	16538300

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) Company Secretary

