

BCL/CS/23-24/Reg.40(9)

12 APR 2023

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange of India Ltd.
Listing Department,
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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

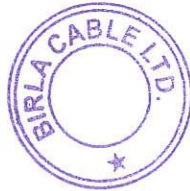
In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of compliance certificate dated 12th April, 2023 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai during the period from 1st April, 2022 to 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary



Encl: As above.

To,

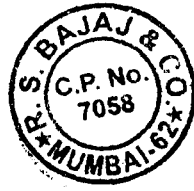
BIRLA CABLE LTD.
Udyog Vihar, P.O.Chorhata,
REWA – 486 006 (M.P.)

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE YEAR ENDED 31ST MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BIRLA CABLE LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificate(s)/Letter of Confirmation, as the case may be, relating to the transfers, transmission, transposition, change of name, deletion of name, consolidation, renewal, exchange, issue of duplicate share certificates as received during the period from 1st April, 2022 to 31st March, 2023, have been issued within thirty (30) days from respective date of lodgment except for those rejected on technical grounds.
- (b) The Company has not received any request for sub-division, endorsement of call/allotment money during the said period.

Place: Mumbai
Date : April 12, 2023



For **R. S. BAJAJ & CO**
Company Secretaries

A handwritten signature in black ink, appearing to be "R S BAJAJ".

(R S BAJAJ)
Proprietor

C.P. No.: 7058

UDIN NO A003370E000068160