Birla Cable Limited



Read. 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)

13 APR 2023

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

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

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.1/2023-24 passed on 13th April, 2023 has considered and issued 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	Punil K Godhania	X1026290	100	81268	118488	23125201	23125300
2	Dhiraj Rai M	X0885650	100	49377	118489	19936101	19936200
3	Dhiraj Rai M	X0885650	100	49426	118490	19941001	19941100
4	Dhiraj Rai M	X0885650	100	52001	118491	20198501	20198600
5	Dhiraj Rai M	X0885650	100	77267	118492	22725101	22725200
6	Dhiraj Rai M	X0885650	100	80106	118493	23009001	23009100
7	Dhiraj Rai M	X0885650	100	99078	118494	24906201	24906300
8	Naval Jivraj Salia Pankaj Jivraj Salia	X0491330	100	67898	118495	21788201	21788300

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

> (Somesh Laddha) **Company Secretary**

