

Suhir Shah  
Flat No. B-701,  
Parshwanath Gardens, Plot No. 461,  
Bhaudaji Road, Kings Circle,  
Matunga Mumbai 400019

Date: 23<sup>rd</sup> April, 2019

To,  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Fort  
Mumbai-400 001

Sub: Disclosure under Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

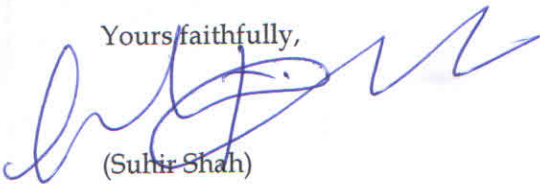
Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, I hold **11,71,354 Equity Shares** i.e. **21.69 %** of total shareholding in **Relicab Cable Manufacturing Limited**. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning details of creation of pledge along with the consolidated holding of whole promoter group as persons acting in concert with me based on Regulation 2(1)(q) of the said regulations.

Kindly take the above intimation on your record and update the website accordingly.

Thanking you.

Yours faithfully,



(Suhir Shah)

CC: Relicab Cable Manufacturing Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)														RELICAB CABLE MANUFACTURING LIMITED	
Names of the stock exchanges where the shares of the target company are listed														BSE	
Date of reporting														23rd April 2019	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Suhir Shah	
Details of the creation of encumbrance:														18th April 2019	
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]])			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken /)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital		
<b>Promoter</b>															
Suhir Shah	11,71,354	21.69	687379	12.73	Creation	18.04.2019	Pledge	For the purpose of collateral for loans taken by the company	122851	2.27	Union Bank of India	810230	15		
<b>PACs</b>															
Harsha Parag Shah	1	0	0	0	NA	NA	NA	NA	0	0	NA	0	0		
Parag Shah HUF	1	0	0	0	NA	NA	NA	NA	0	0	NA	0	0		
Rupa Suhir Shah	10	0	0	0	NA	NA	NA	NA	0	0	NA	0	0		
Nivish Suhir Shah	1	0	0	0	NA	NA	NA	NA	0	0	NA	0	0		
Suhir Hiralal Shah HUF	13	0	0	0	NA	NA	NA	NA	0	0	NA	0	0		
Parag Shah	1803150	33.38	687379	12.73	Creation	18.04.2019	Pledge	For the purpose of collateral for loans taken by the company	122850	2.27	Union Bank of India	810229	15		
Signature of the Authorized Signatory:															
Place :Mumbai															
Date :23.04.2019															