

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

24 MAY2024

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

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: 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Stakeholders Relationship Committee of the Company vide Circular Resolution passed on 24th May, 2024 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 Rs.10/- each.	Original Certificate No.	New Certificate issued in lieu thereof	Distinctive Number	
						From	To
1	Usha A Bhayani	X0903840	100	88204	118997	23818801	23818900
2	Sharad Chandra Desai Sadhana Desai	X1118090	100	59249	118998	20923301	20923400
3	Sharad Chandra Desai Sadhana Desai	X1118090	200	68386 & 68387		21837001	21837200
4	Sharad Chandra Desai Sadhana Desai	X1118090	100	85821		23580501	23580600
5	Shantilal J Shah	X1026040	100	51792	118999	20177601	20177700
6	Shantilal J Shah	X1026040	100	59806		20979001	20979100

The Company / Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 for issuance of said securities in dematerialized form to the above Shareholder.

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