Birla Cable Limited



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

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: 23AABCB1380L12W

26 AUG 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) <u>MUMBAI-400 051</u>

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.5/2023-24 passed on 26th August, 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 | Chandulal M Kalola | X0771750 | 100 | 95940 | 118504 | 24592401 | 24592500 |
| 2 | Ajay Agrawal | X1020800 | 100 | 67952 | 118505 | 21793601 | 21793700 |

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

