

Birla Cable Limited

(Formerly Birla Ericsson Optical Limited)

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 - 23AABCB1380L1ZW

BCL/CS/19-20/

April 29, 2019

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort,

MUMBAI-400001

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

Sub: Confirmation/Undertaking under Circular No. SEBI/HO/DDHS/CIR/P/2018/144

Dear Sir/Madam,

This is with reference to BSE Circular No. LIST/COMP/05/2019-20 dated April 11th, 2019 ,NSE Circular No. NSE/CML/2019/10 dated April 01st, 2019 and NSE's email (from neaps@nse.co.in) dated April 09th, 2019 in continuation to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 relating to filing of a confirmation/undertaking by Listed Entites not falling under the Large Corporate criteria as determined under the SEBI Circular.

In this regard, we hereby confirm and undertake that Birla Cable Ltd does not fall under the Large Corporate criteria as determined under the SEBI Circular.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For Birla Cable Limited

Company Secretary

