

Birla Cable 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/22-23/Reg-39(3)

21 DEC 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Stakeholders Relationship Committee of the Company vide its Circular Resolution passed on 21st December, 2022, 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	Original Certificate	New Certificate issued in lieu	Distinctive Number	
			Rs.10/- each.	No.	thereof	From	То
1	Sunil Chandani Sunita Chandani	X0281820	100	46947	118462	19693101	19693200
2	Sanmati M Jhaveri Arun S Jhaveri	X0183140	100	37079	118463	18706301	18706400
3	Nirav Shah Malti Shah	X0740400	100	92805	118464	24278901	24279000
4	S D Jinsiwale	X0822480	100	35195	118465	18517901	18518000
5	Prem Sharma	X0322060	100	50971	118466	20095501	20095600

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

