



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

July 21, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539760

Sub: Intimation of In-Principle Approval received from the Stock Exchange pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Issue of Bonus Equity Shares.

Dear Sir,

This is to inform you that the Company Relicab Cable Manufacturing Limited has received In-Principle Approval from BSE Limited on July 20, 2022, in terms of Regulation 28 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the issue and proposed allotment of 42,93,132 bonus equity shares of Rs. 10/- each in the ratio of 74 (Seventy-Four) new equity shares for every 100 (Hundred) existing equity share held in the Company subject to the Company fulfilling the prescribed procedures.

This is for your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Relicab Cable Manufacturing Limited

Suhir H. Shah
(Managing Director)
DIN: 02420617



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DCS/AMAL/CP/BN-IP/2443/2022-23

“E-Letter”

July 20, 2022

The Company Secretary,
Relicab Cable Manufacturing Ltd
57/1, (4-B), Benslore Industrial Estate,
Village Dunetha, Nani Daman, Daman
Daman & Diu, 396210

Dear Sir/Madam

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding 42,93,132 Bonus equity shares of Rs. 10/- each in the ratio of 74 (Seventy four) new equity share for every 100 (One Hundred) existing equity shares held in the Company subject to the company fulfilling the following conditions:

1. Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
2. Payment of Additional listing fees on the enhanced capital, if applicable.
3. Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
4. Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
6. Compliance with the Companies Act, 2013 and other applicable laws.

In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “the issuer or the issuing company, as the case may be, shall, make an application for listing, **within twenty days from the date of allotment**, to one or more recognized stock exchange(s)” along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,
Sd/-
Sabah Vaze
Senior Manager