

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

10 JUNE 24

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 10th June, 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	Bhupatray S Joshi	X0362120	100	54977	119001	20496101	20496200
2	Manoj Garg	X1099200	100	47572	119002	19755601	19755700
3	Naresh B Shah	X1096670	100	70343	119003	22032701	22032800

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