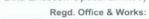


(Formerly Birla Ericsson Optical Limited)





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

BIRLA CABLE/CS/17-18/

12 OCT 2017

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),
MUMBAI-400 051

Company's Scrip Code: BIRLACABLE

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by both the Compliance Officer of the Company and authorised representative of Registrar and Share Transfer Agents of the Company certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by Messrs Link Intime India Pvt. Ltd., Company's Registrar and Share Transfer Agents for the period from 1st April, 2017 to 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Birla Cable Limited

(Somesh Laddha) Compliance Officer

Encl: As above.





Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel.: +91 22 4918 6000
Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Unit: Birla Cable Limited

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for the period from 1st April, 2017 to 30th September, 2017 are maintained at the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083, registered with the SEBI (the Board).

Link Intime India Pyt Ltd

(Authorised Sign

Dated: 09.10.2017

Place: Mumbai

FOR BIRLA CABLE LTD

Somesh Laddha (Company Secretary)