Suhir Shah Plot No - 133, Bk No.2 Vaikunth Nivas, Sion West, Mumbai 400022

Date: 26th July, 2017

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

 $Sub: Disclosure\ under\ Regulation\ 31(1)/(2)\ of\ SEBI\ (Substantial\ Acquisition\ of\ Shares\ and\ Takeovers)\ Regulations,\ 2011.$

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, I hold 11,71,354 equity shares i.e. 25.56% of total shareholding in Relicab Cable Manufacturing Limited. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning details of creation of pledge along with the consolidated holding of whole promoter group as persons acting in concert with me based on Regulation 2(1)(q) of the said regulations.

Kindly take the above intimation on your record and update the website accordingly.

Thanking you.

Yours faithfully

(Suhir Shah)

CC: Relicab Cable Manufacturing Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	RELICAB CABLE MANUFACTURING LIMITED
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suhir Shah -Promoter Harsha Parag Shah - PAC Parag Shah HUF- PAC Rupa Suhir Shah- PAC Nivish Suhir Shah- PAC Suhir Hiralal Shah HUF- PAC Parag Shah- PAC
Date of reporting	July 26, 2017
Names of the stock exchanges where the shares of the target company are listed	BSE
Details of the creation of encumbrance	

Name of the promote r (s) or PACs with him	Promote r holding in the target compan y (1)	Promote r holding already encumb ered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
			Type of event (creati on / releas e / invoca tion	Date of creatio n/ release / invocat ion of encum brance	Type of encumbr ance (pledge/ lien/ non disposal undertak ing/ other	Reason s for encum brance	Numb er	% of shar e capi tal	Name of the entity in whos e favor share s encu mber ed	Number	% of total share capital
Suhir Shah	1171354	NIL	Creati on of Pledg e	July 21, 2017	Pledge	Collate ral security to borrow ing	68737 9	14.9	Unio n Bank of India	687379	14.99%
Harsha Parag Shah	1	NIL	NA	NA	NA	NA	NA	NA	NA	NA	
Parag Shah HUF	1	NIL	NA	NA	NA	NA	NA	NA	NA	NA	

Rupa Suhir Shah	10	NIL	NA	NA	NA	NA	NA	NA	NA	NA	
Nivish Suhir Shah	1	NIL	NA	NA	NA	NA	NA	NA	NA	NA	
Suhir Hiralal Shah HUF	13	NIL	NA	NA	NA	NA	NA	NA	NA	NA	
Parag Shah	18,03,15 0	NIL	Creati on of Pledg e	July 21, 2017	Pledge		68737	14.9	Unio n Bank of India	687379	14.99%

Suhir Shah Place : Mumbai Date :26th July, 2017