

BIRLA CABLE/CS/18-19/

12 OCT 2018

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange of India Ltd.
Listing Department,
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,

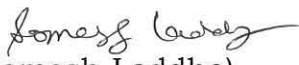
Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of compliance certificate dated 12th October, 2018 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of half year ended on 30th September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above.

To,

BIRLA CABLE LTD.
Udyog Vihar, P.O.Chorhata,
REWA – 486 006 (M.P.)

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 30th SEPTEMBER 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BIRLA CABLE LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.

Place: Mumbai
Date : October 12, 2018

For R S BAJAJ & CO
Company Secretaries



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(R S BAJAJ)
Proprietor
C.P. No.: 7058