



October 18, 2018

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the resolution plan submitted by the resolution applicant was put up for the approval of the committee of creditors (CoC) in the Fifteenth CoC Meeting of Shilpi Cable Technologies Limited, in accordance with the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder. On account of less than 66% of the votes being cast in favour, the aforementioned approval of the CoC could not be obtained.

Further, the CoC voted on a resolution for authorising the resolution professional to file an application for liquidation of the Company before the Hon'ble NCLT, New Delhi (Principal Bench) in accordance with the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the said resolution has been approved by the requisite majority. Accordingly, the application for liquidation of the Company under section 33 of the Insolvency and Bankruptcy Code, 2016 has also been lodged today, i.e., October 18, 2018 before the Hon'ble NCLT, New Delhi (Principal Bench).

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

**For Shilpi Cable Technologies Limited
(Under Corporate Insolvency Resolution Process)**

**Gurvinder Singh
Company Secretary**

Shilpi Cable Technologies Limited

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[UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS]

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