## **Birla Cable Limited**



Regd. Office & Works: 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 GSTIN: 23AABCB1380L1ZW

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

15 MAR 2024

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 in its meeting held on 15<sup>th</sup> March, 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	Original Certificate	New Certificate issued in lieu	Distinctiv	ve Number
			Rs.10/- each.	No.	thereof	From	То
1	Shah Manorama	X0689990	100	87764	118983	23774801	23774900
2	Dipal Arun Parikh Arun Motilal Parikh	X0424420	100	61207	118984	21119101	21119200
3	Madhukanta Parikh	X0523330	100	71098	118985	22108201	22108300
4	Navratan Bhairuratan Pachisia	X0040900	100	16373	118986	16635701	16635800

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

