

January 14, 2019

Dept. of Corporate Services **BSE Limited** 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

Dear Sir,

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

This is in continuation to the Corporate Announcement dated December 17, 2018, we would like to inform you that the matter was listed before Hon'ble NCLT, New Delhi Principal Bench on January 11, 2019. The Hon'ble NCLT, New Delhi Principal Bench has directed the Resolution Professional to place the modified resolution plan dated October 18, 2018 submitted by the H1 Resolution Applicant before the Committee of Creditors for their consideration.

The matter is now posted on February 04, 2019.

This is for your kind information and records.

Thanking you, Yours Sincerely,

For Shilpi Cable Technologies Limited [Under Corporate Insolvency Resolution Process]

Huzefa Fakhri Sitabkhan Resolution Professional

IBBI/IPA-001/IP-P00031/2017-18/1011

Resolution