Birla Cable Limited



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

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: 23AABCB1380L12W

24 JAN 2024

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

Company's Scrip Code: 500060

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>MUMBAI-400 051</u>

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 vide Circular Resolution No.13/2023-24 passed on 24th January, 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	Distinctive Number	
110.	Sharonoladi	1 0110 1101	Rs.10/- each.	No.	thereof	From	То
1	Rambhai Mohanbhai Patel	X0950620	100	60271		21025501	21025600
2	Rambhai Mohanbhai Patel	X0950620	20	109762 and 109763	118967	28894440	28894459
3	Satish M Dasadia Trupti S Dasadia	X1072160	100	77451	118968	22743501	22743600
4	Usha Bothra Pusp Kumar Bothra	X1158470	100	84150	118969	23413401	23413500
5	Usha Bothra Pusp Kumar Bothra	X1151650	100	70073	118970	22005701	22005800
6	Sunita Gangwal	X1016150	100	29315	118971	17929901	17930000
7	Rima Dougall Mukesh Dougall	X0348430	100	53608	118972	20359201	20359300

The Company/Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the respective Shareholders.

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

