## **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)

1 FEB 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 vide Circular Resolution No.14/2023-24 passed on 1<sup>st</sup> February, 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	Distinctive Number	
			Rs.10/- each.	No.	thereof	From	То
1	Dilip Atmaram Rathod	X1110140	100	84125	118973	23410901	23411000
2	Sanjay Somani	X1007140	100	49605	118974	19958901	19959000
3	Suman Vithal Petkar Vithal Laxman Petkar	X0604010	100	79166	118975	22915001	22915100
4	Varsha Handa S K Handa	X1071740	100	67323	118976	21730701	21730800
5	Varsha Handa S K Handa	X1071740	100	70901		22088501	22088600

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

