

25th July, 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

Dear Sir

Subject: Extension of CIR Process by further 77 days

This is to inform you that an application was filed by resolution professional for the exclusion of period 24.05.2017 to 13.07.2017 from the period of 180/270 days on the basis that during said period, IRP was not appointed as the matters remains pending before the IBBI.

Likewise exclusion of time has been applied for in respect from 11.05.2018 to 07.06.2018 on the basis of application filed by CoC remained pending before the Adjudicating Authority-NCLT for substitution of the RP.

The said application was allowed by Hon'ble NCLT, New Delhi Bench and the aforesaid period will not be counted for the purpose of CIR Process.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd

(Under Corporate Insolvency Resolution Process)

Gurvinder Singh

Company Secretary