



Birla Cable Limited
(Formerly Birla Ericsson Optical 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

BCL/CS/17-18/

16 MAY 2017

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 Sirs,

Sub: Disclosure under Regulation No.30, Schedule III, Part A(7) of SEBI (LODR) Regulations, 2015 – recommendation for appointment of new Statutory Auditors

This is to inform you that Messers V.Sankar Aiyar & Co., Chartered Accountants (FRN: 109208W) are the Statutory Auditors of the Company for more than 10 Years. As per Section 139 of the Companies Act, 2013, the Statutory Auditors are required to be rotated periodically.

Accordingly, the Board of Directors of the Company in compliance with the Companies Act, 2013 and on recommendation of Audit committee, in its meeting held on 16th May, 2017, has recommended the appointment of Messrs Jain Pramod Jain & Co., Chartered Accountants (FRN: 016746N), New Delhi as Statutory Auditors of the Company, in place of Messrs V. Sankar Aiyar & Co., Chartered Accountants (FRN: 109208W) from the conclusion of the ensuing 25th Annual General Meeting until the conclusion of the 28th Annual General Meeting, subject to approval of Shareholders of the Company in the ensuing Annual General Meeting.

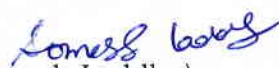
The Brief Profile of Messrs Jain Pramod Jain & Co, Chartered Accountants, is as under:

Messrs Jain Pramod Jain & .Co, Chartered Accountants, registered with the Institute of Chartered Accountants of India (Firm Registration Number 016746N). The firm has Five partners as on 1st April, 2017.

Please take the same in your records.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary