

BCL/CS/17-18/

25 JULY 2017

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> 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: Change in Statutory Auditors**

Pursuant to Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 25<sup>th</sup> Annual General Meeting of the Company held on Monday 24<sup>th</sup> July, 2017, the members of the Company have appointed Messrs Jain Pramod Jain & Co., Chartered Accountants (Firm Registration No.016746N) as Statutory Auditors of the Company in place of the retiring auditors Messrs V.Sankar Aiyar & Co., Chartered Accountants to hold office from the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 30<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Birla Cable Limited

  
(Somesh Laddha)  
Company Secretary