

BIRLA CABLE LTD.

(Formerly Birla Ericsson Optical Ltd.)

Sharda Terraces, 9th Floor, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 INDIA.

CIN: L31300MP1992PLC007190

Telephone: +91 22 41268855 / 27560463, Fax: +91 22 41268899

Email: info@birlacable.com; Website: www.birlacable.com

BIRLA CABLE/CS/17-18/

13 APR 2017

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

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

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

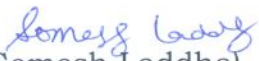
Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated 13th April, 2017 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of half year ended on 31st March, 2017.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above.



BIRLA CABLE

Regd. Office & Works : Udyog Vihar, P. O. Chorhata, Rewa – 486 006 Madhya Pradesh, India

Phone : +91 7662 400580 Fax : +91 7662 400680

Email: headoffice@birlacable.com

To,

BIRLA CABLE LTD.
(Formerly Birla Ericsson Optical Limited)
Udyog Vihar, P.O.Chorhata,
REWA – 486 006 (M.P.)

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2017

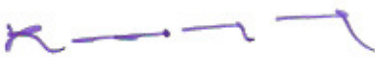
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BIRLA CABLE LIMITED** (Formerly Birla Ericsson Optical Limited) maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.

Place: Mumbai
Date : April 13, 2017

For **R S BAJAJ & CO**
Company Secretaries




(R S BAJAJ)
Proprietor
C.P. No.: 7058