

(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/22-23/

8 APR 2022

BSE Ltd.

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort,

Company's Scrip Code: 500060

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: : BIRLACABLE

Dear Sirs,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022

We hereby confirm that the security certificates received for dematerialization during the quarter ended 31<sup>st</sup> March, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The Certificate dated 6<sup>th</sup> April, 2022 received from M/s Link Intime India Pvt. Limited, Registrar and Share Transfer Agents of the Company confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully, for Birla Cable Limited

(Somesh Laddha) Company Secretary

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Encl: As above





## Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbal@linkintime.co.in Website: www.linkintime.co.in

Date: 06.04.2022

To,
The Company Secretary
Birla Cable Ltd
Udyog Vihar,
Post- Chorhata,
Rewa,
M P - 486 006

## Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory