



**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

BIRLA CABLE/CS/21-22/

16 APR 2021

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 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, please find enclosed herewith a copy of compliance certificate dated 16th April, 2021 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of half year ended on 31st March , 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
for Birla Cable Limited

(Somesh Laddha)  
Company Secretary

Encl: As above.



To,

**BIRLA CABLE LTD.**  
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 31<sup>ST</sup> MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BIRLA CABLE LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October 2020 to 31<sup>st</sup> March 2021 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 2020 to 31<sup>st</sup> March 2021 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 16, 2021

For R S BAJAJ & CO  
Company Secretaries



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

UDIN NO A003370C000103481