



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/20-21/

12 MAY 2020

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, please find enclosed herewith a copy of compliance certificate dated 12th May, 2020 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of half year ended on 31st March , 2020.

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 31ST MARCH 2020

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 2019 to 31st March 2020 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 2019 to 31st March 2020 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 : May 12, 2020

For R S BAJAJ & CO
Company Secretaries



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

UDIN NO A003370B000225625