

BIRLA CABLE/CS/22-23/

12 APR 2022

BSE Ltd.
Corporate Relationship Department
1st 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 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by both the Compliance Officer of the Company and authorised representative of Registrar and Share Transfer Agents of the Company certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by Messrs Link Intime India Pvt. Ltd., Company's Registrar and Share Transfer Agents for the period from 1st April, 2021 to 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Compliance Officer

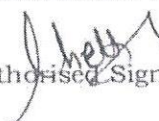
Encl: As above.

**Certificate under Regulation 7(3) of SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

Unit: Birla Cable Limited

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for the period from 1st April, 2021 to 31st March, 2022 are maintained at the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083, registered with the SEBI (the Board).

Link Intime India Pvt. Ltd.


(Authorised Signatory)

Dated : 11.04.2022

Place : Mumbai

Birla Cable Limited


(Somesh Laddha)

Compliance Officer