

BCL/CS/18-19/

12 FEB 2019

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: Intimation regarding issuance of duplicate share certificates due to Loss of original Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on 12th February, 2019 has considered and issued the following duplicate share certificates, the details of which are given below as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.-

Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	To
1	Sunil R Shah Kiran R Shah	X0927830	100	60500	113700	21048401	21048500
2	Rachana Goyal	X0307960	100	49561	113701	19954501	19954600
3	Hiragauri Dhadhal	X0376230	100	56388	113702	20637201	20637300
4	Ashish Gala	X0195340	100	38299	113703	18828301	18828400
5	Ghangale Balkrishna Sawleram	X1170600	100	58697	113704	20868101	20868200
6	Ghangale Balkrishna Sawleram	X1170600	100	79581	113705	22956501	22956600
7	Sanjay Gala	X0195330	100	38298	113706	18828201	18828300
8	Vinod Lodha	X0058740	100	18157	113707	16814101	16814200

[2]

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary

Mahesh Jhavar

From: "Sharad Patkar" <sharad.patkar@linkintime.co.in>
Date: Tuesday, February 05, 2019 4:56 PM
To: "Mahesh Jhavar" <maheshjhavar@birlacable.com>
Cc: "G P Mishra" <gpmishra@vtlrewa.com>
Attach: BR-17-23.txt; BR-16-24.txt
Subject: Issue of duplicate & Replacement Share Certificates - Birla Cable Ltd., - Date of approval : 12.02.2019

Dear Maheshji,

Please find statement showing issue of duplicate & replacement share certificates for 9 Records (7+2)

Thanx

Sharad Patkar

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07/02/2019