

## **Birla Cable Limited**

(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India. Telephone : +91 07662 400580 · Fax : +91 07662 400680 E-Mail : headoffice@birlacable.com · Website : www.birlacable.com PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190 CSTIN : 23AABCB1380L1ZW

BCL/CS/18-19/

24 MAY 2018

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: 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 Stakeholders Relationship Committee of the Company at its meeting held on 24<sup>th</sup> May, 2018 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	То
1	Seema Kapoor	0584570	100	77222	113693	22720601	22720700
2	Kamal Parekh	0881340	100	80398	113694	23038201	23038300

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

Lomess lary (Somesh Laddha) Company Secretary



