

Phone : (091) (33) 66166909 / 918 / 931
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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 5, 2023

National Stock Exchange of India Ltd.

Compliance Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Email: takeover@nse.co.in

Scrip Code of Birla Cable Ltd: BIRLACABLE

BSE Limited

Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Email: corp.relations@bseindia.com

Scrip Code of Birla Cable Ltd.: 500060

The Audit Committee

Birla Cable Limited,
Udyog Vihar,
P.O. Chorhata,
Rewa – 486 006.
Madhya Pradesh

Dear Sir(s),

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Apropos to the above, we do hereby declare that the promoters of **Birla Cable Limited (BCL)** along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, save and except the disclosure already made earlier with regard to pledge of 12,50,000 fully paid up equity shares of Rs.10/- each of BCL by Vindhya Telelinks Ltd. (one of the promoters of BCL) with State Bank of India towards Collateral Security for securing the Working Capital Credit Facilities sanctioned to Vindhya Telelinks Limited in the ordinary course of business by Consortium of Bankers (consortium banking arrangement of which SBI has been appointed as the Lead Bank).

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
The Punjab Produce & Trading Co. Pvt. Ltd.	2278169	7.59	
East India Investment Co. Pvt. Ltd.	500600	1.67	
Baroda Agents & Trading Co. Pvt. Ltd.	135920	0.45	
Punjab Produce Holdings Ltd.	64438	0.21	
Vindhya Telcelinks Ltd.	5800100	19.33	
Universal Cables Ltd.	3900100	13.00	
Birla Corporation Ltd.	5388515	17.96	
Belle Vue Clinic	57460	0.19	
Hindustan Medical Institution	1713260	5.71	
South Point Foundation	16800	0.06	
M. P. Birla Foundation Medical Society	16780	0.06	
Eastern India Educational Institution	100	-	
M. P. Birla Institute of Fundamental Research	100	-	
Mazbat Tea Estate Ltd.	100	-	
Hindustan Gum & Chemicals Ltd.	100	-	
Express Dairy Co. Ltd.	100	-	
Birla Financial Corporation Ltd.	100	-	
Gwalior Webbing Co. Pvt. Ltd.	100	-	
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	124241	0.41	

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,
For **The Punjab Produce & Trading Co. Pvt. Ltd. ***

S. K. Daga
Director
DIN: 00050168

*Acting for itself and on behalf of promoters and persons acting in concert of Birla Cable Limited.