



May 11, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Dear Sir,

Subject: Intimation of resignation of Company Secretary and Compliance Officer
Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

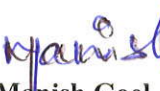
This is to inform you that Mr. Ravi Shankar has resigned from the post of Company Secretary and Compliance officer of the company and the same is accepted and effective with effect from May 1, 2017.

This is to further intimate that Mr. Ravi Singh (Membership No.- A48709) who has given his consent, is proposed to be appointed as Company Secretary and Compliance Officer in the ensuing Board meeting. This is for your kind information and records.

Thanking You.

Yours faithfully,

For Shilpi cable Technologies Limited


Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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