



04th July, 2017

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Security Symbol: SHILPI

Subject: Reply to Clarification sought vide email dated 03.07.2017

Dear Sir,

We refer to your email dated 03.07.2017, wherein the Exchange has sought clarification with respect to the disclosures made by us on July 1, 2017 regarding the appointment of Ms. Nalini Malhotra as Independent Non-Executive Women Director and Mr. Gurminder Singh as Company Secretary and Compliance Officer of M/s. Shilpi Cable Technologies Limited ('SCTL').

The Exchange has sought clarification with respect to brief profile of the above mentioned appointees and the relationship of Ms. Malhotra with other directors of SCTL.

In this regard, we would like to submit that Ms. Nalini Malhotra is qualified with a Master's degree in Arts with specialization in psychology and holds an experience of more than 30 years in marketing. She has no past relationship with SCTL or with any of its Directors.

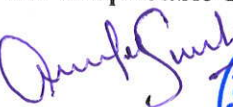
Mr. Gurminder Singh is an associate member of the Institute of Company Secretaries of India and has more than 2 years' experience in corporate compliances and related Laws.

We believe the information provided above is adequate and request you to take the same on record.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Gurvinder Singh
Company Secretary
Compliance Officer



Shilpi Cable Technologies Limited

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