



BIRLA ERICSSON OPTICAL LTD.

CIN:L31300MP1902PLC007190

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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BEOL/SH/15-16/

22 APR 2015

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

Dear Sir,

**Sub: Continual disclosure under the Securities and
Exchange Board of India (Prohibition of Insider
Trading) (Amendment) Regulations, 2002**

Company's Scrip Code: BIRLAERIC EQ

In compliance with the Continual Disclosure requirements as contained in the Company's Code of Internal Procedures and conduct for Prevention of Insider Trading, we hereby inform that:-

- (i) There is no change in the holdings of Directors/Officers in the equity share capital of the Company as on 31st March, 2015, except to the extent stated below since the previous disclosure made on annual basis as of 31st March, 2014:
 - (a) Mr.S.K.Daga holding 2000 equity shares as the continual disclosure made under the regulation vide our letter dated 22nd April, 2005 has ceased to be Alternate Director with effect from 12th August , 2014.
 - (b) Mrs.Archana Capoor who was appointed as Additional (Non Executive Independent Women Director) during the year do not hold any equity shares in the Company.
- (ii) None of the designated employees of the Company holds more than 5% of the total equity share capital of the Company as on 31st March, 2015.

Please acknowledge the receipt of this communication for our records.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Ltd.



Somesh Laddha
(Somesh Laddha)
Company Secretary

