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Universal Cables Limited

Read, Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), Inclid P. 07672-257121 to 257127, 414000 F - 07672-257131 - E : headoffice@unistar.com

Ref: UCL/SEC/2022-23

15th April, 2022

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 504212

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex.

Bandra (East),

Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations,

2015 for the year ended 31st March, 2022

Unit: Universal Cables Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully

For Universal Cables Limited

(Sudeep Jain)

Company Secretary

For Link Intime India Private Limited

Authorised Representative)