

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000

F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2024-25

April 12, 2024

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 pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the period from April 1, 2023 to March 31, 2024.

BIRLA

This is for your information and record.

Thanking you,

Yours faithfully

For Universal Cables Limited

Digitally signed by SUDEEP SUDEEP JAIN JAIN Date: 2024.04.12 16:00:34 +05'30'

(Sudeep Jain)

Company Secretary

Encl: As above





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg. Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Unit: Universal Cables Limited

We hereby certify that all the activities in relation to share transfer facility for the period from 1st April, 2023 to 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, registered with the Securities and Exchange Board of India (SEBI).

Link Intime India Pvt. Ltd.

(Authorised Signatory)

Dated: 12.04.2024 Place : Mumbai

Universal Cables Limited

P. O. BIRLA

(Sudeep Jain) Compliance Officer