



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/2021-22

21st April, 2021

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| BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 504212/718327 | 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 |
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Dear Sir/Madam,

Subject : Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

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 October, 2020 to 31st March, 2021 (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.

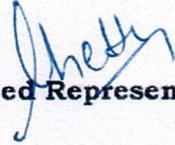
Thanking you,

Yours faithfully,
For Universal Cables Limited


(Sudeep Jain)
Company Secretary



For Link Intime India Private Limited


(Authorised Representative)

