

Ref : UCL/SEC/2024-25

April 16, 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 Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate dated April 16, 2024 of M/s. R.S. Bajaj & Co., Practicing Company Secretaries, Mumbai for the period from 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

**SUDEEP
JAIN**

(Sudeep Jain)
Company Secretary

Digitally signed by
SUDEEP JAIN
Date: 2024.04.16
15:41:40 +05'30'



Encl: As above

123 B, Rolex Shopping Centre, Station Road, Goregaon (West), Mumbai - 400 062.
Tel. : 91-22-6127 7416 • E-mail : rsbajaj.cs@gmail.com