

Ref : UCL/SEC/2021-22

11<sup>th</sup> January, 2022

|  |   |
|--|---|
| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400 001</b><br><br><b>Scrip Code : 504212</b> | <b>National Stock Exchange of India Ltd.</b><br>Listing Department,<br>Exchange Plaza, C-1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br><b>Mumbai – 400 051</b><br><br><b>Scrip Code : UNIVCABLES EQ</b> |
|--|---|

Dear Sirs,

**Ref: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021**

In pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 11<sup>th</sup> January, 2022 from M/s. R.S. Bajaj & Co., Practicing Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2021.

We hope that you will find the same in order.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

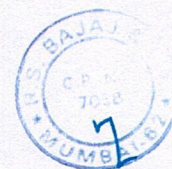
Encl : As above





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|     |  |   |  |                        |
|-----|--|---|--|------------------------|
| 1.  | For Quarter Ended  | : | 31.12.2021   |                        |
| 2.  | ISIN   | : | INE 279A01012  |                        |
| 3.  | Face Value   | : | Rs.10/- per share  |                        |
| 4.  | Name of the Company  | : | UNIVERSAL CABLES LIMITED   |                        |
| 5.  | Registered Office Address  | : | P.O. BIRLA VIKAS, SATNA,<br>485005(M.P)  |                        |
| 6.  | Correspondence Address   | : | P.O. BIRLA VIKAS, SATNA,<br>485005(M.P)  |                        |
| 7.  | Telephone & Fax Nos.   | : | T. No. (07672)257121 to 27/ F(07672) 257131  |                        |
| 8.  | Email Address  | : | headoffice@unistar.co.in   |                        |
| 9.  | Name of the Stock Exchange where the Company's securities are listed | : | BSE Limited, Mumbai (BSE)<br>National Stock Exchange of India Limited,<br>Mumbai (NSE) |                        |
|     |  |   | Number of shares   | % of Total Issued Cap. |
| 10. | Issued and Subscribed Capital  | : | 34,695,381   | 100 %                  |
| 11. | Listed Capital (Exchange-wise)<br>(as per Company records) BSE &NSE  | : | 34,695,381   | 100%                   |
| 12. | Held in dematerialized form in CDSL                                  | : | 11,782,902   | 33.96%                 |
| 13. | Held in dematerialized form in NSDL                                  | : | 22,507,813   | 64.87%                 |
| 14. | Physical   | : | 4,04,666   | 1.17%                  |
| 15. | Total Nos. of shares (12+13+14)                                      | : | 34,695,381   | 100 %                  |



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16. Reasons for difference if any, between :  
(10 & 11), (10 & 15), (11 & 15)

-N. A.-

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars** | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
|---------------|---------------|----------------------------------|---|----------------------------|---------------------------|--|
| -             | -             | NIL                              | -   | -                          | -                         | -  |

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No)  
(If not, updated up-to which date)

Yes

19. Reference of previous quarter with regard to excess dematerlised shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the : N.A.  
current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days       | NIL             | NIL           | NA               |
| Pending for more than 21 days | NIL             | NIL           | NA               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Sudeep Jain  
Compliance Officer  
Membership No. F 9183  
Universal Cables Limited  
P.O. Birla Vikas,  
Satna - 485005 (M.P.)  
Ph: (07672) 257121-27  
Fax: (07672) 257131



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23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Mr. R. S. Bajaj , Proprietor,  
R. S. Bajaj & Co.  
Company Secretaries  
123B, Rolex Shopping Centre ,  
Station Road, Goregaon (West),  
Mumbai -400062  
Ml. No. 91-9820089711,  
C.P. No. 7058

24. Appointment of common agency for share registry work

M/s Link Intime India Pvt. Ltd.  
C 101, 247 Park,  
L.B.S. Marg, Vikhroli (West)  
Mumbai - 400 083  
Tel : 022 49186000  
Fax: 022 49186060  
Email – mumbai@linkintime.co.in

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

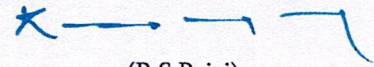
N.A.

Place: Mumbai

Date : January 11, 2022



For R. S. BAJAJ & CO.  
Company Secretaries



(R S Bajaj)

Proprietor

C.P. No.: 7058

UDIN NOA003370C002113621