

Ref : UCL/SEC/2023-24

13th April, 2023

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|--|---|
| 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,

**Ref: Reconciliation of Share Capital Audit Report for the quarter ended
31st March, 2023**

In pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 13th April, 2023 from M/s. R.S. Bajaj & Co., Practicing Company Secretaries, for the quarter ended 31st March, 2023.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

**SUDEEP
JAIN**

(Sudeep Jain)
Company Secretary

Digitally signed by

SUDEEP JAIN

Date: 2023.04.13.

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Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|--|---|--|------------------------|
| 1. | For Quarter Ended | : | 31.03.2023 | |
| 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, 485005(M.P) | |
| 6. | Correspondence Address | : | P.O. BIRLA VIKAS, SATNA, 485005(M.P) | |
| 7. | Telephone & Fax Nos. | : | T. No. (07672) 414000 / 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) National Stock Exchange of India Limited, Mumbai (NSE) | |
| | | | Number of shares | % of Total Issued Cap. |
| 10. | Issued and Subscribed Capital | : | 34,695,381 | 100 % |
| 11. | Listed Capital (Exchange-wise) (as per Company records) BSE &NSE | : | 34,695,381 | 100% |
| 12. | Held in dematerialized form in CDSL | : | 10,984,434 | 31.66% |
| 13. | Held in dematerialized form in NSDL | : | 23,332,589 | 67.25% |
| 14. | Physical | : | 3, 78,358 | 1.09% |
| 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) 414000
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 : April 13, 2023



For R. S. BAJAJ & CO.
Company Secretaries

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(R S Bajaj)
Proprietor
C.P. No.: 7058

UDIN NOA003370E000068083