

Ref : UCL/SEC/2025-26

April 8, 2025

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

**Ref: Reconciliation of Share Capital Audit Report for the quarter  
ended March 31, 2025**

In pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated April 7, 2025 from M/s. JVS & Associates, Practicing Company Secretaries, for the quarter ended March 31, 2025.

Thanking you,

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**

**(Sudeep Jain)**  
Company Secretary



*Encl : As above*





Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075

**JVS & ASSOCIATES**  
COMPANY SECRETARIES



+91- 9717816322

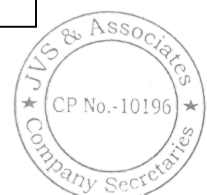


+91- 9810370312

legal2015js@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**[As per regulations 76 (1) of the SEBI (Depository and Participant) Regulations, 2018]**

- | 1.               | For Quarter Ended   | : | <div>31.03.2025</div>   |  |                  |                            |          |       |
|------------------|---|---|---|--|------------------|----------------------------|----------|-------|
| 2.               | ISIN  | : | <div>INE279A01012</div>   |  |                  |                            |          |       |
| 3.               | Face Value  | : | <div>Rs.10/- per share</div>  |  |                  |                            |          |       |
| 4.               | Name of the Company   | : | <div>Universal Cables Limited</div>   |  |                  |                            |          |       |
| 5.               | Registered Office Address   | : | <div>P.O. Birla Vikas, Satna,<br/>Madhya Pradesh – 485 005.</div>   |  |                  |                            |          |       |
| 6.               | Correspondence Address  | : | <div>P.O. Birla Vikas, Satna,<br/>Madhya Pradesh – 485 005.</div>   |  |                  |                            |          |       |
| 7.               | Telephone & Fax Nos.  | : | <div>T.No.: (07672) 414000 / Fax: (07672) 257131</div>  |  |                  |                            |          |       |
| 8.               | Email Address   | : | <div><a href="mailto:headoffice@unistar.co.in">headoffice@unistar.co.in</a></div>   |  |                  |                            |          |       |
| 9.               | Name of the Stock Exchange where the Company's securities are listed      | : | <div>BSE Limited, Mumbai (BSE)<br/>National Stock Exchange of India Limited,<br/>Mumbai (NSE)</div>   |  |                  |                            |          |       |
| 10.              | Issued and Subscribed Capital   | : | <table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital.</th></tr></thead><tbody><tr><td>34695381</td><td>100 %</td></tr></tbody></table> |  | Number of shares | % of Total Issued Capital. | 34695381 | 100 % |
| Number of shares | % of Total Issued Capital.  |   |   |  |                  |                            |          |       |
| 34695381         | 100 %   |   |   |  |                  |                            |          |       |
| 11.              | Listed Capital (Exchange-wise)<br>(as per Company records)                | : | <table border="1"><tbody><tr><td>34695381</td><td>100 %</td></tr></tbody></table>   |  | 34695381         | 100 %                      |          |       |
| 34695381         | 100 %   |   |   |  |                  |                            |          |       |
| 12.              | Held in dematerialized form in CDSL                                       | : | <table border="1"><tbody><tr><td>10931234</td><td>31.50%</td></tr></tbody></table>  |  | 10931234         | 31.50%                     |          |       |
| 10931234         | 31.50%  |   |   |  |                  |                            |          |       |
| 13.              | Held in dematerialized form in NSDL                                       | : | <table border="1"><tbody><tr><td>23424289</td><td>67.52%</td></tr></tbody></table>  |  | 23424289         | 67.52%                     |          |       |
| 23424289         | 67.52%  |   |   |  |                  |                            |          |       |
| 14.              | Physical  | : | <table border="1"><tbody><tr><td>339858</td><td>0.98%</td></tr></tbody></table>   |  | 339858           | 0.98%                      |          |       |
| 339858           | 0.98%   |   |   |  |                  |                            |          |       |
| 15.              | Total Nos. of shares (12+13+14)   | : | <table border="1"><tbody><tr><td>34695381</td><td>100 %</td></tr></tbody></table>   |  | 34695381         | 100 %                      |          |       |
| 34695381         | 100 %   |   |   |  |                  |                            |          |       |
| 16.              | Reasons for difference if any, between<br>(10 & 11), (10 & 15), (11 & 15) | : | <div>- N.A. -</div>   |  |                  |                            |          |       |



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 intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
Not Applicable, since there being no change.						

\* *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 upto which date)

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any: Nil

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

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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

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

JVS & Associates  
Jyoti Sharma (Proprietor)  
Flat No – 588, Pocket – 04  
Sector -11, Dwarka  
New Delhi – 110075  
Mobile No.: +91-9717816322  
Membership No.: FCS 8843  
COP No.: 10196



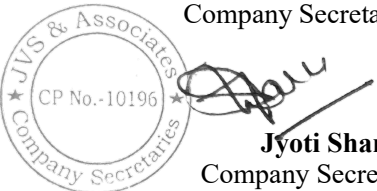
24. Appointment of common agency for share registry work:

MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
C 101, 247 ,  
L.B.S .Marg, Vikhroli (West)  
Mumbai - 400 083  
Tel : 022 49186000  
Fax: 022 49186060  
Email – [mumbai@linkintime.co.in](mailto: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: New Delhi**  
**Date: 07.04.2025**

**For JVS & Associates**  
Company Secretaries



**Jyoti Sharma**  
Company Secretary  
**C.P. No. – 10196**  
**Membership No.: F8843**  
**FRN: I2011DE848300**  
**Peer Review No: 810/2020**  
**UDIN: F008843G000047961**