

Ref : UCL/SEC/2019-20

9<sup>th</sup> August, 2019

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b></p> <p><b>Scrip Code : 504212</b></p>	<p><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></p> <p><b>Scrip Code : UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Authorisation of Key Managerial Personnel to determine materiality of an event or information and disclosures**

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their Meeting held on 9<sup>th</sup> August, 2019 has granted fresh authorisation to the following Key Managerial Personnel for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges.

Sl.No.	Name and Designation	Contact Details
1	<b>Shri Y.S.Lodha</b> Managing Director & Chief Executive Officer	Universal Cables Limited, 2 <sup>nd</sup> Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, National Highway No.8, Mahipalpur, New Delhi – 110 037 Phone : (011) 45538800 E-mail: <a href="mailto:yslodha@mpbirla.com">yslodha@mpbirla.com</a>
2	<b>Shri Sanjeev Jain</b> Chief Financial Officer	Universal Cables Limited P.O. Birla Vikas, Satna (M.P.) – 485005 Phone : (07672) 414000, 257121 E-mail: <a href="mailto:sanjeev.jain@unistar.co.in">sanjeev.jain@unistar.co.in</a>
3	<b>Shri Sudeep Jain</b> Company Secretary	Universal Cables Limited P.O. Birla Vikas, Satna (M.P.) – 485005 Phone : (07672) 414000, 257121 E-mail: <a href="mailto:sudeep.jain@unistar.co.in">sudeep.jain@unistar.co.in</a>

This is for your information and record.

Thanking you,

Yours faithfully  
For **UNIVERSAL CABLES LIMITED**




**(Sudeep Jain)**  
Company Secretary

