

Ref : UCL/SEC/2024-25

April 16, 2024

<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,

**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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**

**(Sudeep Jain)**  
Company Secretary



Encl: As above



To,

**M/s UNIVERSAL CABLES LIMITED**  
P.O Birla Vikas,  
Satna – 485 005  
M. P.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all relevant documents, registers, files and other records relating to fully paid-up Equity Shares of **UNIVERSAL CABLES LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based upon our examination as well as information furnished by RTA, we hereby certify that:

- (a) Share Certificate(s)/Letter of Confirmation, as the case may be, relating to the transmission, transposition, change of name, deletion of name, consolidation, renewal, exchange, loss of share certificates as received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, have been issued within thirty (30) days from respective date of lodgment except for those rejected on technical grounds.
- (b) The Company has not received any request for sub-division, endorsement of call/allotment money during the said period.

Place: Mumbai  
Date : April 16, 2024



For R. S. BAJAJ & CO.  
Company Secretaries

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(R S BAJAJ)

Proprietor

C.P. No.: 7058

UDIN NOA003370F000133709