



Regd. Office & Works : P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127 414000 F. 07672-257131 · E : headoffice@unistar.co.in

Ref: UCL/SEC/2018-19

9th October, 2018

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.

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

In compliance with requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 30th September, 2018 all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Register and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For Universal Cables Limited

(Sudeep Jain)

Compliance Officer

For Link Intime India Private Littited



