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Ref: UCL/SEC/2018-19

10.08.2018

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, Bandra-Kurla Complex,

Bandra - East

Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

Dear Sirs,

Subject:

Intimation under Regulation 30 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has entered into a Manufacturing Technical Collaboration Agreement with NKT GmbH & Co. KG, Germany on 9th August, 2018 for 400kV Extra High Voltage XLPE Underground Cables.

The disclosures as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are furnished in the prescribed form as per Annexure-1 enclosed hereto.

The above is for your kind information and record.

Thanking you,

Yours faithfully, For UNIVERSAL CABLES LIMITED

P.O. BIRLA VIKAS OF TWA (M.P.)

(Om Prakash Pandey) Company Secretary

Enclosed: Annexure - 1

(1) Name of the Entity and size with whom Manufacturing Technical Collaboration Agreement (MTCA) is signed:

NKT GmbH & Co. KG ('NKT',) is a private company with limited liability, organized and existing under the Laws of Federal Republic of Germany and having its registered office and principal place of business at Düsseldorfer Strasse 400, Chempark, Cologne, 51061, Germany.

NKT is a world renowned manufacturer of, interalia, EHV power cables & cable jointing accessories including other associated electrical equipments for EHV underground power transmission and distribution system. NKT is also a total turnkey solution provider for EHV cable system having technical expertise and vast experience in design, manufacturing, sales, installation and operation & maintenance of power cables system comprising of EHV Cables, cable joints and terminations, associated electrical equipments upto 550kV. NKT has a substantial amount of technical information and knowhow in respect of the commercial manufacture of EHV cables upto 550kV together with relevant supply and project execution credentials related thereto.

(2) Area of MTCA:

NKT agrees to provide the Manufacturing Technical Information for 400kV Extra High Voltage XLPE Underground Cable ('Product') and System. The Manufacturing Technical Information mean and include technical know-how imparted by NKT to the Company by way of providing Product & System design, manufacturing expertise, the supply of Jointing Accessories, Associated Accessories and its installation in its integrated form to the Company. Under the MTCA, NKT also grants to the Company an exclusive, non-transferable and non-sublicensable right under the Manufacturing Technical Information to manufacture 400kV grade underground EHV Cables (Product) and/or processing the Product at Company's manufacturing facility at Satna (Madhya Pradesh), India.

(3) <u>Domestic/International</u>:

The MTCA has been signed for manufacturing 400kV Extra High Voltage XLPE Underground Cables at Company's manufacturing facility situated at Satna (Madhya Pradesh), India.

(4) Scope of business operation of MTCA:

Design, drawings, guaranteed technical particulars, system drawing; Imparting manufacturing process parameters; Quality Assurance & Testing; Installation and commissioning of all types of 400 kV Extra High Voltage XLPE Underground Cables conforming to domestic and international specifications.

(5) Details of consideration to be paid/received in MTCA:

The Company shall pay to NKT a running royalty of 2.50% of the Net Ex-factory Selling Price of the 400kV Extra High Voltage XLPE Underground Cables manufactured and sold by the Company during the currency of MTCA as per agreed terms and conditions.

(6) Significant terms and conditions of MTCA:

Apart from providing the Manufacturing Technical Information, NKT, the technology provider would support the Company by way of supplying 400kV Cable Jointing Accessories.

(7) Rationale and benefit expected:

The requirements of 400kV Cables in India are predominantly met through importation. With the growing demand in the power sector, there is a potential for growth in this segment, thereby, bridging the present technology gap in the country. The Company would have major growth opportunities by enhancing their manufacturing technology to cater to the 400kV XLPE cable market segment.