

Ref : UCL/SEC/2024-25

April 12, 2024

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
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Dear Sir/Madam,

Subject : Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the period from April 1, 2023 to March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

For Universal Cables Limited

(Sudeep Jain)
Company Secretary



Encl : As above



**Certificate under Regulation 7(3) of SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

Unit: Universal Cables Limited

We hereby certify that all the activities in relation to share transfer facility for the period from 1st April, 2023 to 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, registered with the Securities and Exchange Board of India (SEBI).

Link Intime India Pvt. Ltd.

Jethys.
(Authorised Signatory)

Dated : 12.04.2024

Place : Mumbai



Universal Cables Limited

Sudeep Jain
(Sudeep Jain)
Compliance Officer