



Universal Cables Limited

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

01-10-2018

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001.</b>  <b>Scrip Code : 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra - East, <b>Mumbai - 400 051.</b>  <b>Scrip Code : UNIVCABLES EQ</b>
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Dear Sirs,

**Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri Om Prakash Pandey, Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company, has resigned from the services of the Company with effect from close of business hours on 30<sup>th</sup> September, 2018.

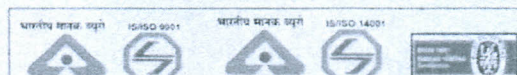
In the Interim, in terms of Regulation 6 of Listing Regulations, the Company has designated Shri Sudeep Jain - Fellow Company Secretary (FCS 9183) as 'Compliance Officer' of the Company with effect from 1<sup>st</sup> October, 2018. He will be responsible for ensuring compliances under Listing Regulations and other applicable laws and regulations.

You are requested to please take the above intimation on your records and disseminate the information to stakeholders as deemed appropriate.

Thanking you,


Yours faithfully,  
**For Universal Cables Limited**

  
**(Prasanta Pandit)**  
Chief Financial Officer



Name of the Company	Universal Cables Limited
ISIN	INE279A01012
Registered Address of the Company with Telephone No., Fax No, and Email Id	P.O. Birla Vikas, Satna - 485 005 (MP)- India Tel. No.(07672) 257129-257131 Fax No.(07672) 257129 E-mail: headoffice@unistar.co.in
Correspondence Address of the Company with Telephone No., Fax No, and Email Id	P.O. Birla Vikas, Satna - 485 005 (MP)- India Tel. No.(07672) 257121-257127 Fax No.(07672) 257129 E-mail: headoffice@unistar.co.in
Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id	Shri Sudeep Jain Tel. No.(07672) 257121-257127 Fax No.(07672) 257129 E-mail: sudeep.jain@unistar.co.in
Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id	-
Name of the Chairman of the Company	Shri Harsh V. Lodha
Name of the Manager of the Company	Shri Y.S.Lodha
Registrar and Transfer Agents of the Company (If in-house mention - IN-HOUSE) Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	M/s. Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400 078. Phone : +91-22-25946970 Fax: +91-22-25946969 Email : rnthelpdesk@linkintime.co.in
Whether Common Agency appointed for share transfers by the Company (Yes / No.)	Yes

**For Universal Cables Limited**

  
**Prasanta Pandit**  
Chief Financial Officer

Ref : UCL/SEC/2018-19

01-10-2018

<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, 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: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company.**

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Sudeep Jain, Fellow Company Secretary, as Compliance Officer.

1.	Name	Shri Sudeep Jain
2.	Designation	Compliance Officer
3.	Date of Appointment	1 <sup>st</sup> October 2018
4.	Email Id	sudeep.jain@unistar.co.in
5.	Contact Number	(07672) 257121-257127

We further submit the following disclosure for your reference relating to appointment of Compliance Officer - Shri Sudeep, Jain pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f. 1 <sup>st</sup> October 2018
3.	Brief profile (in case of appointment)	Shri Sudeep Jain is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 9183). He is having more than 13 years of post qualification experience in core areas of Secretarial, Compliance and Regulatory Affairs.
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable




[2]

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,

Yours faithfully,  
**For Universal Cables Limited**

  
**Prasanta Pandit**  
Chief Financial Officer