

Ref : UCL/SEC/2023-24

13th April, 2023

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
---	---

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate dated 13th April, 2023 of M/s. R.S. Bajaj & Co., Practicing Company Secretaries, Mumbai for the period from 1st April, 2022 to 31st March, 2023.

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 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S UNIVERSAL CABLES LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited, we hereby certify that Share Certificate(s)/Letter of Confirmation, as the case may be, relating to the transfers, transmission, transposition, change of name, deletion of name, consolidation, renewal, exchange, issue of duplicate share certificates, sub-division, endorsement of call/allotment money as received during the period from 1st April, 2022 to 31st March, 2023, have been issued within thirty (30) days from the respective date of lodgment except for those rejected on technical grounds.

Place: Mumbai
Date : April 13, 2023

For R S BAJAJ & CO
Company Secretaries



[Handwritten signature]

(R S BAJAJ)
Proprietor
C.P. No.: 7058
UDIN NO
A003370E000068127