

UNIVERSAL CABLES LIMITED

Regd. Office & Works :

P.O. Birla Vikas, Satna - 485 005 (M.P.) India

Phone : +91-7672-414000, 257121 • Fax : +91-7672-257 131 / 129

E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in

PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

10.11.2016

BSE LimitedCorporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street,**Mumbai - 400 001**Email: corp.relations@bseindia.com**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**Email: cmlist@nse.co.in**Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Subject: Intimation pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 for appointment of additional Compliance Officer of the Company

In compliance of Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Pankaj Gupta, Chief Financial Officer and whole-time Key Managerial Personnel as the additional Compliance Officer for the purpose of Regulation 30(5).

| | | |
|------------------------|---|------------------------------------|
| 1. Name | : | Shri Pankaj Gupta |
| 2. Designation | : | Chief Financial Officer |
| 3. Date of Appointment | : | 10 th November, 2016 |
| 4. Email Id | : | accounts@unistar.co.in |
| 5. Contact Number | : | (M) 9811232777 (O) 07662-414000 |

We further submit the following disclosure for your reference relating to Appointment of Additional Compliance Officer Shri Pankaj Gupta pursuant to Regulation 30(5) :

| | | |
|-----|--|---|
| (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. 10 th November, 2016 |
| (3) | Brief profile (in case of appointment) | Shri Pankaj Gupta is a Commerce graduate and a qualified Chartered Accountant. He possesses a rich and varied experience of over 17 years in the field of strategic planning, budgeting & cost management, corporate & investment finance, accounts & audit, etc. |
| (4) | Disclosure of relationships between Directors (in case of appointment as a Director) | None to disclose |

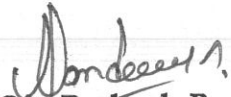
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You are requested to please take on record our above said information as per requirement of Regulation 30(5) of the SEBI (LODR) Regulations, 2015 for your reference and further needful.

Thanking you,



Yours faithfully,
For Universal Cables Limited


(Om Prakash Pandey)

Company Secretary & Compliance Officer