

Ref : UCL/SEC/2017-18

14th October, 2017

<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>
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate dated 13th October, 2017 of M/s. R.S. Bajaj & Co., Practicing Company Secretaries, Mumbai for the period from 1st April, 2017 to 30th September, 2017.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary

Encl : As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER 2017

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, Registrar and Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April 2017 to 30th September 2017 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 Registrar and Share Transfer Agent we hereby certify that the RTA has issued all the certificates of shares within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For R S BAJAJ & CO.
Company Secretaries





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

Place: Mumbai
Date : October 13, 2017