



UNIVERSAL CABLES LIMITED

UNISTAR®

Regd. Office & Works :

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

Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131

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

PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2017-18

14.04.2017

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 Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate dated 14th April, 2017 of M/s. R.S. Bajaj & Co., Practicing Company Secretaries, Mumbai for the period from 1st October, 2016 to 31st March, 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)
REGULAITONS, 2015 FOR THE HALF YEAR ENDED
31st MARCH 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 October 2016 to 31st March 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 : April 14, 2017