



**UNIVERSAL CABLES LIMITED**

CIN : L31300MP1945PLC001114

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

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**IMPORTANT & URGENT**

**FOR YOUR IMMEDIATE ACTION**

Date : 23.08.2018

Dear Shareholder(s),

**Sub.: Mandatory Dematerialization of physical shares for transfer**

Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, it has been mandated by SEBI that transfer of securities of a listed company would be carried out in dematerialized form only. Accordingly, Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended and Stock Exchanges vide their circulars have advised Listed Companies that **with effect from 5<sup>th</sup> December, 2018, transfer of shares shall be in dematerialized form only.**

**Accordingly, with effect from 5<sup>th</sup> December, 2018, transfer of shares in physical form shall not be considered. The shareholders who are still holding equity share(s) of Universal Cables Limited (“the Company”) in physical form are therefore, requested to dematerialize their share(s) immediately.** Further, the demat of shares have various advantages like immediate transfer of shares, no stamp duty on transfer, immediate credit of dividend due to linkage of bank account. Further, risks associated with physical certificates such as forged transfer, bad deliveries are avoided.

For dematerialization of physical shares, please note following points:

- 1) You should be in possession of original share certificate of face value of Rs. 10/- each of the Company. In case you are not in the possession of original share certificate of the Company, please contact the Company or Registrar & Transfer Agent.
- 2) You have to open a demat account in the same name/order in which the name is appearing on physical share certificate with a Depository Participant (“DP”). Any mismatch in name will lead to non-acceptance of demat request by the DP.
- 3) You need to approach your Depository Participant (i.e. where you have open and holding your demat account) and surrender the original share certificate along with Dematerialization Request Form (DRF) available with the DP. At the time of surrendering shares for demat, please also submit PAN copy and AADHAAR copy.
- 4) Thereafter, DP sends the certificate along with other documents to Registrar & Transfer Agent which in turn checks all details and demat the shares.

In case if you have any queries or need any assistance in this regard, please contact the Company or Registrar & Transfer Agent M/s. Link Intime India Private Limited, C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186270 Email: rnt.helpdesk@linkintime.co.in

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

OM PRAKASH PANDEY

Company Secretary