



Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000 F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2019-20

16th October, 2019

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

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate dated 16th October, 2019 of M/s. R.S. Bajaj & Co., Practicing Company Secretaries, Mumbai for the period from 1st April, 2019 to 30th September, 2019.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

BIRLA

YNA (M**Sudeep Jain)** Company Secretary

Encl: As above

