

Ref : UCL/SEC/2019-20

8th April, 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
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Dear Sirs,

**Subject : Compliance Certificate pursuant to Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In compliance with requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31st March, 2019 all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Register and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

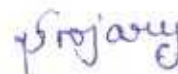
Yours faithfully,
For Universal Cables Limited



(Sudeep Jain)
Company Secretary



For Link Intime India Private Limited



(Authorised Representative)

