MP BIRLA GROUP

Universal Cables Limited
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/2026-27 July 8, 2026

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,

Ref: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026

In pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated July 8, 2026 from M/s. JVS & Associates, Practicing Company Secretaries, for the quarter ended 30th June, 2026.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

AJAY KUMAR SHARMA
Digitally signed by AJAY KUMAR SHARMA
Date: 2026.07.08 14:58:26 +05'30'

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

(Ajay Kumar Sharma)
Company Secretary

Encl : As above

JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075

+91- 9717816322
+91- 9810370312
legal2015js@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per regulations 76 (1) of the SEBI (Depository and Participant) Regulations, 2018]

1.	For Quarter Ended	:	30.06.2026	
2.	ISIN	:	INE279A01012	
3.	Face Value	:	Rs.10/- per share	
4.	Name of the Company	:	Universal Cables Limited	
5.	Registered Office Address	:	P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.	
6.	Correspondence Address	:	P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.	
7.	Telephone & Fax Nos.	:	T.No.: (07672) 414000 / Fax: (07672) 257131	
8.	Email Address	:	headoffice@unistar.co.in	
9.	Name of the Stock Exchange where the Company's securities are listed	:	BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)	
			Number of shares	% of Total Issued Capital.
10.	Issued and Subscribed Capital	:	34695381	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	:	34695381	100%
12.	Held in dematerialized form in CDSL	:	11471699	33.07%
13.	Held in dematerialized form in NSDL	:	22979550	66.23%
14.	Physical	:	244132	0.70%
15.	Total Nos. of shares (12+13+14)	:	34695381	100%

JVS & Associates
CP No.-10196
Company Secretaries

16. Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15) : - N.A. -

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
Not Applicable, since there being no change.						

* *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)*

18. Register of Members is updated (Yes / No) (If not, updated upto which date) : Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any: Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company -

Mr. Ajay Kumar Sharma
Company Secretary and
Compliance Officer
Membership No. A 9127
Universal Cables Limited
P.O. Birla Vikas,
Satna – 485005 (M.P)
Ph: (07672) 414000
Fax: (07672) 257131

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor -

JVS & Associates
Jyoti Sharma (Proprietor)
Flat No – 588, Pocket – 04
Sector -11, Dwarka
New Delhi – 110075
Mobile No.: +919717816322
Membership No.: FCS 8843
COP No.: 10196

JVS & Associates CP No.-10196 Company Secretaries

24.	Appointment of common agency for share registry work	:	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C 101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Tel: 022 49186000 Fax: 022 49186060 Email: investor.helpdesk@in.mpms.mufg.com Website: https://www.in.mpms.mufg.com

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : NONE

For JVS & Associates
Company Secretaries

JVS & Associates
CP No.-10196
Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. – 10196
Membership No.: F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H000776445

Place: New Delhi
Date: 08.07.2026