

Ref : UCL/SEC/2026-27

April 14, 2026

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sirs,

Ref: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 April 7, 2026 from M/s. JVS & Associates, Practicing Company Secretaries, for the quarter ended March 31, 2026.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



(Gopal Agarwal)
Authorized Signatory

Encl : As above





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

1.	For Quarter Ended	:	<table border="1"><tr><td>31.03.2026</td></tr></table>		31.03.2026	
31.03.2026						
2.	ISIN	:	<table border="1"><tr><td>INE279A01012</td></tr></table>		INE279A01012	
INE279A01012						
3.	Face Value	:	<table border="1"><tr><td>Rs.10/- per share</td></tr></table>		Rs.10/- per share	
Rs.10/- per share						
4.	Name of the Company	:	<table border="1"><tr><td>Universal Cables Limited</td></tr></table>		Universal Cables Limited	
Universal Cables Limited						
5.	Registered Office Address	:	<table border="1"><tr><td>P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.</td></tr></table>		P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.	
P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.						
6.	Correspondence Address	:	<table border="1"><tr><td>P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.</td></tr></table>		P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.	
P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.						
7.	Telephone & Fax Nos.	:	<table border="1"><tr><td>T.No.: (07672) 414000 / Fax: (07672) 257131</td></tr></table>		T.No.: (07672) 414000 / Fax: (07672) 257131	
T.No.: (07672) 414000 / Fax: (07672) 257131						
8.	Email Address	:	<table border="1"><tr><td>headoffice@unistar.co.in</td></tr></table>		headoffice@unistar.co.in	
headoffice@unistar.co.in						
9.	Name of the Stock Exchange where the Company's securities are listed	:	<table border="1"><tr><td>BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)</td></tr></table>		BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)	
BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)						
			<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital.</th></tr></thead></table>	Number of shares	% of Total Issued Capital.	
Number of shares	% of Total Issued Capital.					
10.	Issued and Subscribed Capital	:	<table border="1"><tr><td>34695381</td><td>100 %</td></tr></table>	34695381	100 %	
34695381	100 %					
11.	Listed Capital (Exchange-wise) (as per Company records)	:	<table border="1"><tr><td>34695381</td><td>100 %</td></tr></table>	34695381	100 %	
34695381	100 %					
12.	Held in dematerialized form in CDSL	:	<table border="1"><tr><td>11436204</td><td>32.96%</td></tr></table>	11436204	32.96%	
11436204	32.96%					
13.	Held in dematerialized form in NSDL	:	<table border="1"><tr><td>23013845</td><td>66.33%</td></tr></table>	23013845	66.33%	
23013845	66.33%					
14.	Physical	:	<table border="1"><tr><td>245332</td><td>0.71%</td></tr></table>	245332	0.71%	
245332	0.71%					
15.	Total Nos. of shares (12+13+14)	:	<table border="1"><tr><td>34695381</td><td>100 %</td></tr></table>	34695381	100 %	
34695381	100 %					



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

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)

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. Sudeep Jain
Compliance Officer (Upto 28.02.2026)
Membership No. F 9183
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



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



Jyoti Sharma
Company Secretary
C.P. No. – 10196

Membership No.: F8843

FRN: I2011DE848300

Peer Review No: 6822/2025
UDIN: F008843H000027059

Place: New Delhi

Date: 07.04.2026