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/2017-18

15th November, 2017

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,

Subject: Authorisation to Key Managerial Personnel to determine materiality of an event or information and making disclosures

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their meeting held on 15th November, 2017 has granted fresh authorisation to the following Key Managerial Personnel for the purpose of determining the materiality of an event or information and for making disclosures of material event or information to the Stock Exchanges:

Sl.No.	Name and Designation	Contact Details
1	**Shri Y.S. Lodha** Manager & Chief Executive Officer	Universal Cables Limited 2nd Floor, Wing-B, Commercial Plaza, Radisson Hotel, National Highway No.8, Mahipalpur, New Delhi – 110 037 Phone : (011) 45538800 E-mail: yslodha@mpbirla.com
2	**Shri Prasanta Pandit** Chief Financial Officer	Universal Cables Limited P.O. Birla Vikas, Satna (M.P.) – 485005 Phone : (07672) 414000, 257121 E-mail: ppandit@unistar.co.in
3	**Shri Om Prakash Pandey** Company Secretary	Universal Cables Limited P.O. Birla Vikas, Satna (M.P.) – 485005 Phone : (07672) 414000, 257121 E-mail: oppandey@unistar.co.in

This is for your information and record.

Thanking you,

Yours faithfully
For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary