

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.

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UCL/ SEC/ 2015-16

20th October, 2015

BSE Limited
Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

✓ **National Stock Exchange of India Limited,**
Listing Department,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Email: cm1ist@nse.co.in

Scrip Code : 504212

Scrip Code: UNIVCABLES EQ

Dear Sir/ Madam,

Sub: Allotment of Equity Shares pursuant to Rights Issue

This is to inform you that, in accordance with the terms of Letter of Offer dated 14th September 2015, the Rights Issue Committee of the Board of Directors of the Company at its Meeting held today i.e on 20th October, 2015, after the receipt of approval on the Summary Basis of Allotment from BSE Limited (the Designated Stock Exchange for the purpose), has approved allotment of 1,15,65,127 Equity Shares of Face Value of Rs.10 each at an issue price of Rs.51 per equity share (including premium of Rs.41 per share) to the shareholders and renouncees on Rights basis.

The said allotment is fully in accordance with the Summary Basis of Allotment approved by the BSE Limited for the Rights issue on 20.10.2015.

We request you to kindly take the above details/information on record of the stock exchange.

Thanking You,

Yours faithfully,
for **Universal Cables Limited**



(Dinesh Chanda)
Director
&
Chairman of Rights
Issue Committee

**UNIVERSAL CABLES**Website : www.unistar.co.in

CIN : L31300MP1945PLC001114

