

Ref : UCL/SEC/2018-19

12th November, 2018

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, Bandra-Kurla Complex, Bandra – East, Mumbai – 400 051. Scrip Code : UNIVCABLES EQ
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Dear Sirs,

Sub: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held today i.e. 12th November 2018, has appointed Shri Sudeep Jain as Company Secretary and Compliance Officer and be categorised as Key Managerial Personnel with immediate effect.

1.	Name	Shri Sudeep Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	12 th November 2018
4.	Email Id	sudeep.jain@unistar.co.in
5.	Contact Number	(07672) 257121-257127

We further submit the following disclosure for your reference relating to appointment of Company Secretary and Compliance Officer - Shri Sudeep Jain pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	12 th November 2018 Appointment as Company Secretary and Compliance Officer, whole-time Key Managerial Personnel.
3.	Brief profile (in case of appointment)	Shri Sudeep Jain is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 9183). He is having more than 13 years of post qualification experience in core areas of Secretarial, Compliance and Regulatory Affairs.

[2]

4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
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You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,



Yours faithfully,
For Universal Cables Limited

A handwritten signature in blue ink, appearing to read "Sudeep Jain".

(Sudeep Jain)

Company Secretary & Compliance Officer