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/2018-19

12th November, 2018

BSE Limited	**National Stock Exchange of India Ltd.**
Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001.** **Scrip Code : 504212**	Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra – East, **Mumbai – 400 051.** **Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

In continuation of our earlier letter dated 15th November, 2017 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Sudeep Jain, who is appointed as Company Secretary and Compliance officer of the Company w.e.f. 12th November 2018, being the whole time Key Managerial Person of the Company, has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors. The brief particulars of Shri Sudeep Jain are as under:

SI.No.	Name and Designation	Contact Details
1.	Shri Sudeep Jain Company Secretary & Compliance Officer	Universal Cables Limited P.O. Birla Vikas, Satna (M.P.)- 485 005 Phone : (07672) 257129-257131 E-mail: sudeep.jain@unistar.co.in investorgrievance@unistar.co.in

Further, please note that, Shri Y.S.Lodha, Manager & Chief Executive Officer and Shri Prasanta Pandit, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also individually or severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors, detail particulars of whom has already been disclosed and intimated to BSE and NSE vide letter dated 15th November 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Universal Cables Limited

Sudeep Jain
Company Secretary & Compliance Officer