

UCL/SEC/19-20/

14th November, 2019

The Manager,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: Your email communication dated 19th August, 2019 regarding Deficiency/non-submission of Consolidated Financial Results for the quarter ended 30th June, 2019

Apropos to your cited e-mail, we wish to bring your kind attention to the provisions of Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, as amended from time to time as reproduced herein:-

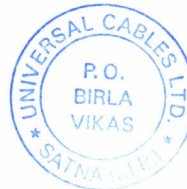
"In case the listed entity has subsidiaries, in addition to the requirement at clause (a) of sub-regulation (3), the listed entity shall also submit quarterly/year-to-date consolidated financial results."

In this connection, we wish to submit that the requirement of furnishing Consolidated Financial Result on quarterly/year-to-date basis is not applicable in the instant case as the Company does not have any subsidiary and there are only two associate companies within the meaning of the Companies Act, 2013.

In view of above submission, we humbly submit that the Company has complied with the relevant Regulation in true letter and spirit. We trust the above explanations shall be suffice to address the point raised with respect to non-submission of Consolidated Financial Results for the quarter ended 30th June, 2019.

Thanking you,

Yours sincerely,
for Universal Cables Limited




(Sudeep Jain)
Company Secretary

Encl: As above.

