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/2021-22

17th April, 2021

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**

Sub: Confirmation/Undertaking pursuant to Circular No. SEBI/HO/ DDHS/CIR/P /2018/ 144 with respect to fund raising by issuance of debt securities by Large Entities

Dear Sir/Madam,

This is with reference to BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019 and NSE Circular No. NSE/CML/2019/10 dated 1st April, 2019, in continuation to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 relating to filing of a confirmation/undertaking by Listed Entities not falling under the Large Corporate criteria as determined under the SEBI Circular.

In this regard, we hereby confirm and undertake that Universal Cables Limited does not fall under the Large Corporate criteria as determined under the SEBI Circular.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Sudeep Jain)
Company Secretary