

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (033) 66166 922
Email : invcos@birlacorp.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 7, 2021

National Stock Exchange of India Ltd.
Compliance Department
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Email: takeover@nse.co.in
Scrip Code of Universal Cables Ltd. : UNIVCABLES EQ

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Scrip Code of Universal Cables Ltd. : 504212 / 718327

The Audit Committee
Universal Cables Limited
P.O. Birla Vikas
Satna - 485005
Madhya Pradesh

Dear Sir(s),

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Apropos to the above, we do hereby declare that the promoters of Universal Cables Limited along with persons acting in concert have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Universal Cables Limited.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,
For The Punjab Produce & Trading Co. Pvt. Ltd.*

S. K. Daga
Director
DIN: 00050168

*Acting for itself and on behalf of promoters and persons acting in concert of Universal Cables Limited