

JUTE INVESTMENT COMPANY LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone No. : 033-30573700 / 30227208 / 30227204 (Extn. No. 1883), Fax No. : 033-22109455, E-mail : rjm.ho@rjm.co.in
CIN : U65191WB1935PLC008270

Date: 7th April, 2021

The Punjab Produce & Trading Co. Pvt. Limited
Birla Building
9/1, R.N. Mukherjee Road
Kolkata-700001

Sir/Madam,

We hereby declare that no direct or indirect encumbrance during the financial year on shares of Universal Cables Limited held by us other than those already disclosed during the financial year ended 31.3.2021 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges, where shares of the Company are listed and to the Audit Committee of the Company within the time required by law.

Thanking you.

Yours faithfully,
For Jute Investment Company Limited



Authorised Signatory

CC:

- ✓ 1. National Stock Exchange of India Limited
Plot no. C/I G, Block
Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai – 400051
Email: takeover@nse.co.in
2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Email: corp.relations@bseindia.com
3. The Company Secretary
Universal Cables Limited
P.O. Birla Vikas
Satna- 485 005
Madhya Pradesh
Email: headoffice@unistar.co.in



JUTE INVESTMENT COMPANY LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone No. : 033-30573700 / 30227208 / 30227204 (Extn. No. 1883), Fax No. : 033-22109455, E-mail : rjm.ho@rjm.co.in
CIN : U65191WB1935PLC008270

Date: 7th April, 2021

The Punjab Produce & Trading Co. Pvt. Limited
Birla Building
9/1, R. N. Mukherjee Road
Kolkata-700 001

Dear Sirs,

Re: Universal Cables Limited

Sub: Continual disclosure under Regulation 30 of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011

You are aware that your Company is holding more than 20% shares in our Company, we understand that you are also holding 14.77 % shares in Universal Cables Limited (UCL) and are one of the Promoters in the said Company. Therefore, in terms of the provisions of Regulation 2(1)(t) of the SEBI (SAST) Regulations, 2011 read with Regulation 2(pp) of the SEBI(ICDR) Regulations, 2018, we also are deemed as Promoter Group Company of the said Company i.e. Universal Cables Limited.

Further, Please be informed that no encumbrance on shares of UCL held by us was made during the financial year ended 31.03.2021. We also understand that you make the annual continual disclosure to the Company for and on behalf of all the constituents of the Promoter Group. Necessary declarations in terms of Regulation 30 (2) and 31 (4) of the SEBI (SAST) Regulations, 2011 may accordingly be made to the Stock Exchange where shares of UCL are Listed and the Audit Committee of the UCL including our name also as part of the Promoter Group accordingly.

Though there is no specific need of this request from our side, but as a matter of abundant caution this is being sent to enable you to comply with the Regulations in true and correct spirit.

Thanking you,

Yours faithfully,
For Jute Investment Co. Ltd.



Authorised Signatory

CC: The Company Secretary
Universal Cables Limited
P.O. Birla Vikas
Satna- 485 005
Madhya Pradesh
Email: headoffice@unistar.co.in

PART A : Details of Shareholding:

1	Name of the Target Company (TC)	UNIVERSAL CABLES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	• National Stock Exchange of India Limited • BSE Limited		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and PAC with him.	Not Applicable JUTE INVESTMENT COMPANY LIMITED		
4	Particulars of the shareholding of person(s) mentioned at (3) above.:	No. of Shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares **	88660	0.0002	0.0002
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total:	88660	0.0002	0.0002



PART B : **

Name of the Target Company: UNIVERSAL CABLES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	
JUTE INVESTMENT COMPANY LIMITED	Promoter Group	

For Jute Investment Company Limited

Signature:


Authorised Officer

Place: Kolkata

Date: 07.04.2021

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

