



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

THROUGH E-MAIL

VTL/SEC/2026-27/SAST-31(4)-UCL

4 Apr 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001
E-mail: corp.relations@bseindia.com

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051
E-mail: takeover@nse.co.in

Dear Sir(s),

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

UNIVERSAL CABLES LIMITED – SCRIP CODE: 504212 / UNIVCABLES EQ

Apropos the above, we do hereby declare that Vindhya Telelinks Limited ("VTL"), being the Promoter acting for itself and on behalf of other Promoter / Promoter Group entities of Universal Cables Limited along with persons acting in concert in public category as per **Annexure-I** attached herewith, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Universal Cables Limited for the financial year ended on 31st March, 2026.

This declaration is being submitted relying upon the factual position of no intimation of any encumbrance having been made or created by any of the Promoter / Promoter Group entities along with persons acting in concert in respect of their respective shareholding held in Universal Cables Limited.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary

CC to:

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



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

UNIVERSAL CABLES LIMITED**(A) Promoter & Promoter Group:**

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Vindhya Telelinks Limited	Promoter	8274963	23.85
The Punjab Produce and Trading Company Private Limited	Promoter	5126037	14.77
Gwalior Webbing Company Private Limited	Promoter	2887013	8.32
Birla Corporation Limited	Promoter	800157	2.31
August Agents Limited	Promoter Group	799960	2.31
Birla Cable Limited	Promoter Group	785967	2.27
Insilco Agents Limited	Promoter Group	778084	2.24
Laneseda Agents Limited	Promoter Group	675981	1.95
Birla Financial Corporation Ltd.	Promoter Group	351982	1.01
East India Investment Company Private Limited	Promoter Group	335056	0.97
Trilochan Vyapaar Private Limited	Promoter Group	266431	0.77
Baroda Agents and Trading Private Company Ltd.	Promoter Group	206956	0.60
Canberra Traders Pvt. Ltd.	Promoter Group	93139	0.27
Punjab Produce Holdings Limited	Promoter Group	90998	0.26
Express Dairy Company Limited	Promoter Group	125	0.00
Hindustan Gum & Chemicals Ltd.	Promoter Group	100	0.00
	Total	21472949	61.89

Note: No encumbrance has been made or created by the following promoter group entities (as defined under Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 having NIL shareholding: 1. VTL Digital Infrastructure Private Limited; 2. Lok Cements Limited; 3. Talavadi Cements Limited; 4. Birla Jute Supply Company Limited; 5. Budge Budge Floorcoverings Limited; 6. Birla Cement (Assam) Ltd; 7. M P Birla Group Services Private Limited; 8. RCCPL Private Limited; 9. Utility Infrastructure & Works Private Limited; 10. AAA Resources Private Limited; 11. SIMPL Mining & Infrastructure Limited.

(B) Persons acting in concert (PACs) - Public:

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Eastern India Educational Institution	PAC	1103509	3.18
Hindustan Medical Institution	PAC	1088112	3.14
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti (Representatives of the Estate of the Deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite)	PAC	63004	0.18
Shreyas Projects & Trading Company Limited	PAC	59183	0.17
Belle Vue Clinic	PAC	48000	0.14
M. P. Birla Foundation Educational Society	PAC	500	0.00
Mazbat Tea Estate Limited	PAC	215	0.00
M.P. Birla Institute of Fundamental Research	PAC	100	0.00
	Total	2362623	6.81



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ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)