

Ref : UCL/SEC/2025-26

October 16, 2025

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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sirs,

**Ref: Reconciliation of Share Capital Audit Report for the quarter
ended September 30, 2025**

In pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated October 16, 2025 from M/s. JVS & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2025.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



(Sudeep Jain)
Company Secretary

Encl : As above





JVS & ASSOCIATES
COMPANY SECRETARIES

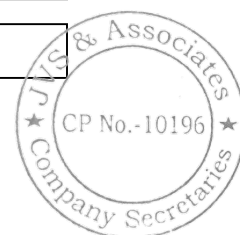
Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075



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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per regulations 76 (1) of the SEBI (Depository and Participant) Regulations, 2018]

1.	For Quarter Ended	:	30.09.2025				
2.	ISIN	:	INE279A01012				
3.	Face Value	:	Rs.10/- per share				
4.	Name of the Company	:	Universal Cables Limited				
5.	Registered Office Address	:	P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.				
6.	Correspondence Address	:	P.O. Birla Vikas, Satna, Madhya Pradesh – 485 005.				
7.	Telephone & Fax Nos.	:	T.No.: (07672) 414000 / Fax: (07672) 257131				
8.	Email Address	:	headoffice@unistar.co.in				
9.	Name of the Stock Exchange where the Company’s securities are listed	:	BSE Limited, Mumbai (BSE) National Stock Exchange of India Limited, Mumbai (NSE)				
10.	Issued and Subscribed Capital	:	<table><tr><th>Number of shares</th><th>% of Total Issued Capital.</th></tr><tr><td>34695381</td><td>100 %</td></tr></table>	Number of shares	% of Total Issued Capital.	34695381	100 %
Number of shares	% of Total Issued Capital.						
34695381	100 %						
11.	Listed Capital (Exchange-wise) (as per Company records)	:	<table><tr><td>34695381</td><td>100 %</td></tr></table>	34695381	100 %		
34695381	100 %						
12.	Held in dematerialized form in CDSL	:	<table><tr><td>11123551</td><td>32.06%</td></tr></table>	11123551	32.06%		
11123551	32.06%						
13.	Held in dematerialized form in NSDL	:	<table><tr><td>23236127</td><td>66.97%</td></tr></table>	23236127	66.97%		
23236127	66.97%						
14.	Physical	:	<table><tr><td>335703</td><td>0.97%</td></tr></table>	335703	0.97%		
335703	0.97%						
15.	Total Nos. of shares (12+13+14)	:	<table><tr><td>34695381</td><td>100 %</td></tr></table>	34695381	100 %		
34695381	100 %						
16.	Reasons for difference if any, between	:	- N.A. -				



(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
Not Applicable, since there being no change.						

* *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)*

18. Register of Members is updated (Yes / No) : Yes
(If not, updated upto which date)

19. Reference of previous quarter with regards to excess dematerialised shares, if any: Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company -

Mr. Sudeep Jain
Compliance Officer
Membership No. F 9183
Universal Cables Limited
P.O. Birla Vikas,
Satna – 485005 (M.P)
Ph: (07672) 414000
Fax: (07672) 257131

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor -

JVS & Associates
Jyoti Sharma (Proprietor)
Flat No – 588, Pocket – 04
Sector -11, Dwarka
New Delhi – 110075
Mobile No.: +91-9717816322
Membership No.: FCS 8843
COP No.: 10196

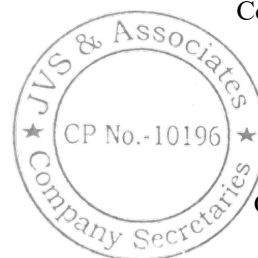


24. Appointment of common agency for share registry work:

MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)
C 101, Embassy 247,
L.B.S .Marg, Vikhroli (West)
Mumbai - 400 083
Tel : 022 49186000
Fax: 022 49186060
Email: investor.helpdesk@in.mpms.mugf.com
Website: <https://www.in.mpms.mugf.com>

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) – N.A.

Place: New Delhi
Date: 16.10.2025



For JVS & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Jyoti Sharma".

Jyoti Sharma
Company Secretary
C.P. No. – 10196

Membership No.: F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843G001588828