

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
 Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
 E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
 CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2015-16

9th February, 2016

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
--	---

Dear Sirs,

Subject : Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

Sl. No.	Name and Designation	Contact Details
01	Shri Y.S. Lodha Manager & Chief Executive Officer	Universal Cables Limited 2nd Floor, Wing-B, Commercial Plaza, Radisson Hotel, National Highway No.8, Mahipalpur, New Delhi – 110 037 Phone: (011) 45538818 E-mail: yslodha@mpbirla.com
02	Shri Sanjay Aggarwal Chief Financial Officer	Universal Cables Limited P.O. Birla Vikas Satna (M.P.) – 485 005 Phone: (07672) 414000, 257121 E-mail: saggarwal@unistar.co.in
03	Shri Om Prakash Pandey Company Secretary	Universal Cables Limited P.O. Birla Vikas Satna (M.P.) – 485 005 Phone: (07672) 414000, 257121 E-mail : oppanday@unistar.co.in : secretarial@unistar.co.in

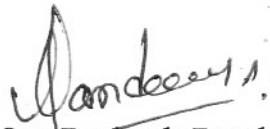
...2

[2]

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Om Prakash Pandey)
Company Secretary