

UNIVERSAL CABLES LIMITED

Regd. Office & Works :

P.O. Birla Vikas, Satna - 485 005 (M.P.) India

Phone : +91-7672-414000, 257121 • Fax : +91-7672-257 131 / 129

E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in

PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

01.03.2017

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
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Dear Sirs,

Subject : Change in the Registered Office and Mumbai Operations of Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company.

We write to inform you that the Registered Office and Mumbai Operations of M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company has been shifted to at the following address:-

M/s. Link Intime India Private Limited,

C 101, 247 Park,

L B S Marg,

Vikhroli West,

Mumbai 400 083

Tel No: +91 22 49186000

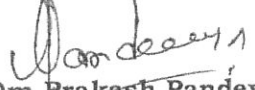
Fax: +91 22 49186060

e-mail : rnt.helpdesk@linkintime.co.in

You are requested to please take a note of the above and put up the same on your notice board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For Universal Cables Limited


(Om Prakash Pandey)
Company Secretary