

THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

The declaration is being made by the Company on behalf of
all the promoters / PACs of Universal Cables Ltd.(TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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| 1. NAME OF TARGET COMPANY | UNIVERSAL CABLES LTD. |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Ltd.
2. National Stock Exchange of India Ltd. |
| 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. | The Punjab Produce & Trading Co. Pvt. Ltd.
Vindhya Telelinks Ltd.
Gwalior Webbing Co. Pvt. Ltd.
Birla Cable Ltd.
Trilochan Vyapaar Private Limited
East India Investment Co. Pvt. Ltd.
Birla Financial Corporation Ltd.
Baroda Agents & Trading Co. Pvt. Ltd.
Insilco Agents Limited
August Agents Limited
Punjab Produce Holdings Ltd.
Belle Vue Clinic
Laneseda Agents Ltd.
Mudra Fintrade Private Limited
Canberra Traders Private Limited
Shreyas Projects & Trading Co. Ltd.
Varunendra Trading & Agents Pvt. Ltd.
Mazbat Properties Pvt. Ltd.
Mazbat Investments Pvt. Ltd.
Hindustan Gum & Chemicals Ltd.
Express Dairy Co. Ltd.
Mazbat Tea Estate Ltd.
Birla Corporation Ltd.
M. P. Birla Institute of Fundamental Research
Hindustan Medical Institution
Eastern India Educational Institution
M. P. Birla Foundation Educational Society
Ajit Prakash Shah, Mahendra Kumar Sharma,
Amal Chandra Chakrabortti
– representatives of the Estate of the deceased
Priyamvada Devi Birla in the capacity of
Administrators Pendente Lite |

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 (*)
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As of 31st March, 2018, holding of:

(a) Shares

The Punjab Produce & Trading Co. Pvt. Ltd.	5126037	14.77	N.A.
Vindhya Telelinks Ltd.	8274963	23.85	N.A.
Gwalior Webbing Co. Pvt. Ltd.	2887013	8.32	N.A.
Birla Cable Ltd.	1893374	5.46	N.A.
Trilochan Vyapaar Private Limited	266431	0.77	N.A.
East India Investment Co. Pvt. Ltd.	314056	0.91	N.A.
Birla Financial Corporation Ltd.	351982	1.01	N.A.
Baroda Agents & Trading Co. Pvt. Ltd.	206956	0.60	N.A.
Insilco Agents Limited	395810	1.14	N.A.
August Agents Limited	406938	1.17	N.A.
Punjab Produce Holdings Ltd.	90998	0.26	N.A.
Belle Vue Clinic	48000	0.14	N.A.
Laneseda Agents Ltd.	343870	0.99	N.A.
Mudra Fintrade Private Limited	34615	0.10	N.A.
Canberra Traders Private Limited	58524	0.17	N.A.
Shreyas Projects & Trading Co. Ltd.	59183	0.17	N.A.
Varunendra Trading & Agents Pvt. Ltd.	20750	0.06	N.A.
Birla Corporation Ltd.	800157	2.31	N.A.
Hindustan Medical Institution	1088112	3.14	N.A.
Eastern India Educational Institution	1103509	3.18	N.A.
M. P. Birla Foundation Educational Society	500	-	N.A.
Mazbat Properties Pvt. Ltd.	125	-	N.A.
Mazbat Investments Pvt. Ltd.	125	-	N.A.
Hindustan Gum & Chemicals Ltd.	100	-	N.A.
Express Dairy Co. Ltd.	125	-	N.A.

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 (*)
Mazbat Tea Estate Ltd.	215	-	N.A.
M. P. Birla Institute of Fundamental Research	100	-	N.A.
Ajit Prakash Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	63004	0.18	N.A.
(b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c) Warrants	N.A.	N.A.	N.A.
(d) Convertible Securities	N.A.	N.A.	N.A.
(e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.

Total:

23835572@ 68.70 N.A.

@ includes 27,05,553 number of additional Equity Shares allotted of which the dispatch of share certificates in physical form and credit in respective demat accounts have not been done in view of the Order dated 18th November, 2015 of the Hon'ble High Court of Delhi. By the said Order, Status Quo has been directed to be maintained with respect of 27,05,553 number of additional Equity Shares allotted under category "C" on the basis of allotment of the Letter of Offer dated 14th September, 2015.

For The Punjab Produce & Trading Co. Pvt. Ltd.

Director

Signature of the Authorised Signatory

Place: Kolkata

Date: 03.04.2018

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.