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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 3, 2019

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.

Dear Sir,

Sub: Disclosure of Shareholding as on 31st March, 2019 pursuant to
Regulation 30(1) and 30(2) of Securities and Exchange Board
of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are sending herewith the disclosure of the aggregate shareholding and voting rights of The Punjab Produce & Trading Co. Pvt. Ltd. and other members of the promoter group / PACs in Universal Cables Ltd. as on 31st March, 2019 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

Encl: As above

Director

cc:to: The Secretary,
Universal Cables Ltd.
P. O. Birla Vikas
Satna (M. P.)

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

PART-A-Details of Shareholdings

- | | |
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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.
Canberra Traders Private Limited
Shreyas Projects & Trading Co. 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 Chakraborti
- 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, 2019, 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.	785967	2.27	N.A.
Trilochan Vyapaar Private Limited	266431	0.77	N.A.
East India Investment Co. Pvt. Ltd.	335056	0.97	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	778084	2.24	N.A.
August Agents Limited	799960	2.31	N.A.
Punjab Produce Holdings Ltd.	90998	0.26	N.A.
Belle Vue Clinic	48000	0.14	N.A.
Laneseda Agents Ltd.	675981	1.95	N.A.
Canberra Traders Private Limited	93139	0.27	N.A.
Shreyas Projects & Trading Co. Ltd.	59183	0.17	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.
Hindustan Gum & Chemicals Ltd.	100	-	N.A.
Express Dairy Co. Ltd.	125	-	N.A.
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	63004	0.18	N.A.

— representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite

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

Director


Signature of the Authorised Signatory

Place: Kolkata

Date: 01.04.2019

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.