

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Tel.: (07662) 400400 · Fax: (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J2ZZ

VTL/CS/17-18/

2 APR 2018

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,

MUMBAI-400 001

Company's Scrip Code: 517015

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

Company's Scrip Code: VINDHYATEL EQ

Dear Sir,

Sub: Disclosure of Shareholding as on 31st March, 2018 pursuant to Regulation 30(1) and 30(2) of SEBI (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 Vindhya Telelinks Limited in Universal Cables Limited as on 31st March, 2018 in the prescribed format.

Thanking you,

Yours faithfully, For Vindhya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

Encl: As above.

cc: Universal Cables Limited

P.O.Birla Vikas.

<u>SATNA (M.P.) – 485 005</u>



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

VINDHYA TELELINKS LIMITED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

PART-A - Details of Shareholding

1.	Name of the Target Company (TC).	Universal Cal	bles Limited	
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed.	BSE Ltd. 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.			\$ 2500
	(b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Vindhya Telelinks Limited (as a Co-Promoter)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total Share/voting capital wherever applicable	% of total diluted share/voting capital of TC
	As of March 31st, 2018 holding of:			
	(a) Shares	8274963*	23.85	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	8274963	23.85	N.A.

^{*} In terms of the order dated 18th November, 2015 of Divisional Bench of Hon'ble High Court of Delhi, status quo Order passed by the Hon'ble Delhi High Court continues to remain in force in respect of 27,05,553 additional Equity Shares allotted (including 10,15,101 additional Equity Shares allotted to Vindhya Telelinks Limited) under Rights Issue by Universal Cables Ltd. in terms of Letter of Offer dated 14th September, 2015.

PART-B

Name of the Target Company: Universal Cables Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Vindhya Telelinks Limited	Yes	AAACV7757J

For Vindhya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

Place: Rewa (M.P.)
Date: 02.04.2018