

Ref: UCL/SEC/2019-20

19<sup>th</sup> April, 2019

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>  <b>Scrip Code: 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b>  <b>Scrip Code: UNIVCABLES EQ</b>
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Dear Sirs,

**Subject: Intimation regarding issuance of duplicate share certificate(s) due to Loss of original Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

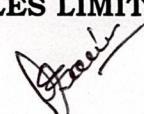
This is to inform you that as per the approval of the Stakeholders Relationship Committee of the Company, the following duplicate share certificates have been issued on 19<sup>th</sup> April, 2019, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of ₹ 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Hiten Jayantilal Sheth Mrs. Lila Jayantilal Sheth Mr. Jayantilal Odhavji Sheth	01375	100	77526	800536 to 800635
			15	77527	1230337 to 1230351
			2	77528	1389169 to 1389170
			43	77529	1979382 to 1979424
			200	77530 to 77533	2745113 to 2745312
			200	77534 to 77537	6370092 to 6370291
			400	77538 to 77545	10998855 to 10999254
			10	77546	10999405 to 10999414
<b>Total</b>			<b>970</b>		

You are requested to please take on record the aforesaid information and issue notice to the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Sudeep Jain)**  
Company Secretary

