

Ref: UCL/SEC/2020-21

13th March, 2021

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| 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: Intimation regarding issuance of duplicate share certificate due to Loss of original Share Certificate 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 13th March, 2021, 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 | Mrs. Daisy Pesi Shroff Mr. Pesi Lovji Shroff Mrs. Tanaz Behram Panthaki | 013607 | 132 | 77838 to 77840 | 7908110 to 7908241 |
| | | | 132 | 77841 to 77847 | 15532223 to 15532354 |

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



(Signature)
(Sudeep Jain)
Company Secretary

