



Universal Cables Limited

Regd. Office & Works :

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.

P : 07672-257121 to 257127, 414000

F : 07672-257131 - E : headoffice@unistar.co.in

Ref: UCL/SEC/2023-24

4th September, 2023

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
---	---

Dear Sirs,

Subject: Intimation regarding issuance of duplicate share certificate due to Loss of original Share Certificates 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 certificate has been issued on 04.09.2023, the details of which is given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity shares of Rs. 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Pheroze Navroji Vessuna Mrs. Nawaz Pheroze Vessuna Miss Payandeh Pheroze Vessuna	08781	32	78000	13993878 to 13993909

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

Thanking you,

Yours faithfully,
For **UNIVERSAL CABLES LIMITED**

SUDEEP JAIN

(Sudeep Jain)
Company Secretary

Digitally signed by SUDEEP JAIN
DN: c=IN, o=Personal, postalCode=462041, st=Madhya Pradesh,
serialNumber=B6F4344C669D49FC35159343C79ED7187E6
E099F5AFCC339EC71D98062A7440, cn=SUDEEP JAIN
Date: 2023.09.04 10:23:49 +05'30'

