

Ref: UCL/SEC/2023-24

23rd December, 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
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Dear Sirs,

Subject: Intimation regarding issuance of duplicate share certificates 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 certificates have been issued on 23.12.2023, 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. Durga Pershad Mr. Ajay Kumar Mr. Mukesh Kumar	10051	300	78004	17201 to 17300 7758955 to 7759004 14902607 to 14902756
2	Mr. Phiroz H. Panthaki Arnawaz P. Panthaki	18082	50	78005	796736 to 796785

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

Digitally signed by SUDEEP

JAIN

Date: 2023.12.23 11:22:23

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(Sudeep Jain)

Company Secretary

