

Ref: UCL/SEC/2022-23

24<sup>th</sup> January, 2023

<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 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 24<sup>th</sup> January, 2023, 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 Rs. 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1.	Smt. C Indumathi	05481	33	77962	6698263 to 6698295
2.	Miss Charmaine Sequeira Mrs Olive Sequeira Mrs Lorraine Mascarenhas	08189	198	77963 to 77966	13903211 to 13903408

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

