

Ref : UCL/SEC/2023-24

8th January, 2024

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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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ |
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Dear Sirs,

Subject: Intimation of Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss/theft of share certificates as per details attached.

You are requested to please take the above intimation on your records and do the needful.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

SUDEEP

JAIN

(Sudeep Jain)

Company Secretary

Digitally signed by
SUDEEP JAIN

Date: 2024.01.08
10:17:24 +05'30'



Encl : As above

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamreports@linkintime.co.in <instamreports@linkintime.co.in>

Sun, Jan 7, 2024 at 4:00 AM

To: sudeep.jain@unistar.co.in, secretarial@unistar.co.in

Cc: satyan.desai@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Universal Cables Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-----------------------|-----------------|---------------------|---------------|----------------|
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 238132 | 12179458 - 12179467 | 10 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 307535 | 15814657 - 15814666 | 10 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 307536 | 15814667 - 15814676 | 10 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 307537 | 15814677 - 15814686 | 10 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 307538 | 15814687 - 15814696 | 10 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 347328 | 16189860 - 16189879 | 20 | Lost By Holder |
| 06 Jan 2024 | 0019288 | MRS JYOTI P BHAMBHANI | 347329 | 16189880 - 16189884 | 5 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.