

Ref: UCL/SEC/2024-25

July 17, 2024

<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 certificate/Letter of Confirmation 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 / Letter of Confirmation has been issued on 17.07.2024, 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 Shareholders	Ledger Folio No.	No. of Equity shares of Rs. 10/- each	New Certificate issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Aashish S Ghia Mr. Shailendra B Ghia	0011972	326	78024	1288543 - 1288544 1288553 - 1288554 1291844 - 1291851 1760282 - 1760291 1832808- 1832857 2699565 - 2699592 7838350 - 7838412 15084171 - 15084333

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)**  
Company Secretary

