

UCWL:SECTL:SE:24
9th July 2024

- | | | | |
|---|---|---|--|
| 1 | BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre | 2 | National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS |
|---|---|---|--|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)**

Pursuant to Regulation 39(3) of Listing Regulations, 2015, we have to inform you that below mentioned share certificate(s) has been reported lost by the shareholders and the Company has received request for issuance of duplicate share certificates in lieu of original certificate:

S.No	Name of the Shareholder	Folio No	Certificate No.	Distinctive Nos.	Shares
1.	KISHOR KUMAR JAIN	00007273	7273	2102901-2103100	200

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, we are in the process of issuing ‘Letter of Confirmation ‘ to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring our best attention at all times.

Yours faithfully,
For **Udaipur Cement Works Limited**(Poonam Singh)
Company Secretary and Compliance Officer

Encl: a.a.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

1100081

JUA

DUP

To,
MCS Share Transfer Agent Ltd.

Sub - Resubmission of documents after clearing objections.

Ref - Your letter No. MCV/JUA/1100044 dt 22/03/2024

Details of shares -

Company - Udaipur Cement Works Ltd.

Quantity - 200 shares

Folio No - 00007273

Distinctive No - 2102901 to 2103100

In reference of above cited subject I have been cleared all objections ~~etc~~ which was raised by you.

① old address proof with formal letter for change of address - Submitted on Page No. 10 & 10A
- A formal letter is submitted on Page No for change of address. - ⑨

② Both witness Name & signature missing on Indemnity bond & SH-13 form - Name & signature of both witness done on Indemnity bond & form No. SH-13

Considering all raised issue and kindly issue me duplicate share certificates

Enclosed 1 to 21 Thanking you
& 10A

(Kishor)

(Kishor Kumar Jain)

33, Adarsh Housing Society
Sector 4 Hiran nagri

Near Ranawat poultry farm

Manwa kheda Rural Udaipur (Rajasthan)

Pin - 313002

Mobile No - 9460311122

email - kishor.udi@gmail.com



Wd