

Ref: UCL/SEC/2024-25

August 30, 2024

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ</p>
---	---

Dear Sirs,

Subject: Intimation regarding issuance of Duplicate Share Certificates/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 Certificates / Letter of Confirmation have been issued on 29.08.2024, the details of which are 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 Natverlal Manilal Bastawala Mrs Urmila Natverlal Bastawala Mr Sunil Natverlal	0013365	248	78028	2837300-2837423
					15171420-15171543
2	Keky Piroze Khan Mrs Anita Keky Khan	0013570	57	78029	7904490-7904546
3	Mrs M A Vedavalli	0013177	100	78030	804936-805035
4	Mr Santosh Kumar Das	0002801	240	78031	1178671-1178678
					1632589-1632607
					2430309-2430341
					2890434-2890493
					11220900-11221019

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

