

Ref: UCL/SEC/2024-25

July 6, 2024

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: UNIVCABLES EQ</p>
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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 05.07.2024, 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 Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr Anil Kumar Bothra Mr Suresh Kumar Bothra	0009381	162	78021	586416 - 586435 1314964 - 1314971 1845048 - 1845069 7736352 - 7736382 14836308 - 14836357 14836358 - 14836367 14836368 - 14836377 14836378 - 14836387 14836388 - 14836388
2	Dr. Miss Shanta Pandurang Kane Miss Rohini Prabhakar Kane	0000116	150	78022	8218656 - 8218705 8218706 - 8218755 8218756 - 8218805
3	Sri Behram Dosabhai Gazdar Smt M B Gazdar	0006135	91	78023	1228326 - 1228350 1239076 - 1239100 6724799 - 6724839

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

