



Regd. Office & Works:

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Ref: UCL/SEC/2019-20

16th July, 2019

**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,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

Dear Sirs,

Subject: Intimation regarding issuance of duplicate share certificate(s) due to Loss of original Share Certificate(s) 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 15th July, 2019, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S1. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of ₹ 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Harsh Kumar Mehta Mrs. Rama Mehta Miss Seema Kumari	13857	547	77577 to 77587	7943212 to 7943758
Total			547		

You are requested to please take on record the aforesaid information and issue notice to the members of the Stock Exchange.

Thanking you,

Yours faithfully, For UNIVERSAL CABLES LIMITED

> (Sudeep Jain) Company Secretary

