

Ref: UCL/SEC/2020-21

25<sup>th</sup> December, 2020

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

**Subject: Intimation regarding issuance of duplicate share certificate due to Loss of original Share Certificate 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 24<sup>th</sup> December, 2020, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. 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	Mrs. Dilnavaz S Variava Mrs. Tehme P Sidhwa	003478	100	77795 to 77796	11329526 to 11329625
			50	77797	2941880 to 2941929
2	Mr. S.R. Baliga	005160	21	77798	6673297 to 6673317
			300	77799 to 77804	12084840 to 12085139
			200	77805 to 77808	16095616 to 16095815
			41	77809	2433660 to 2433700
			50	77810	436943 to 436992
			10	77811	1179300 to 1179309
			23	77812	1634127 to 1634149
		155	77813 to 77816	3114127 to 3114281	

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

