

Ref: UCL/SEC/2022-23

6th January, 2023

<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 6th January, 2023, 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	Raminder Sethi	023570	50	77945	141051 to 141100
			100	77946 to 77947	769636 to 769735
			20	77948	1063946 to 1063965
			25		1221426 to 1221450
			5		1776297 to 1776301
			200	77949 to 77952	5793934 to 5794133
2	Mrs. Amita Sharma Mr. Sushil Kumar Sharma	019044	20	77953	580316 to 580335
			40	77954	622866 to 622905
			40	77955	626026 to 626065
			40	77956	630906 to 630945
			10	77957	587826 to 587835
			10	77958	607766 to 607775
			10	77959	646206 to 646215
			10	77960	1555992 to 1556001
			20	77961	2281258 to 2281277

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

