

Ref: UCL/SEC/2023-24

4th September, 2023

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| <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> |
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Dear Sirs,

Subject: Intimation regarding issuance of duplicate share certificate 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 certificate has been issued on 04.09.2023, 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 Shareholder | Ledger Folio No. | No. of Equity shares of Rs. 10/- each | New Certificates issued in lieu of Original Certificates | Distinctive Nos. |
|--------|--|------------------|---------------------------------------|--|----------------------|
| 1 | Mr. Pheroze Navroji Vessuna Mrs. Nawaz Pheroze Vessuna Miss Payandeh Pheroze Vessuna | 08781 | 32 | 78000 | 13993878 to 13993909 |

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

