

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000 F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2023-24 12th December, 2023

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, C-1, Block G, Bandra-Kurla Complex, Bandra (East),

Scrip Code: UNIVCABLES EQ

Mumbai - 400 051

Dear Sirs,

Subject: Intimation of Loss of Share Certificate under Regulation 39(3) of the

SEBI (Listing obligations and Disclosure Requirements) Regulations,

2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss/theft of share certificates as per details attached.

You are requested to please take the above intimation on your records and do the needful.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain) Company Secretary

Encl: As above







Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Tue, Dec 12, 2023 at 4:01 AM

To: sudeep.jain@unistar.co.in, secretarial@unistar.co.in

Cc: satyan.desai@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Universal Cables Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------|-----------------|-------------------|---------------|----------------|
| 11 Dec 2023 | 0013570 | KEKY PIROZE KHAN | 133866 | 7904490 - 7904539 | 50 | Lost By Holder |
| 11 Dec 2023 | 0013570 | KEKY PIROZE KHAN | 133867 | 7904540 - 7904546 | 7 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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