



Regd. Office & Works:

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Ref: UCL/SEC/2021-22

4th June, 2021

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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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 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 4th June, 2021, 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. Nawas Phiroze Vessuna Phiroze N Vessuna	003956	229	77848 to 77858	11417203 to 11417431
2	Mrs. Frany Aspundiar Aga Mrs. Nawaz Pheroze Vessuma	003505	25	77859	1043261 to 1043285
			25	77860	1043286 to 1043310
			168	77861 to 77868	11332547 to 11332714
			25	77869	1844606 to 1844630
			93	77870 to 77871	2943593 to 2943685

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

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(Sudeep Jain) Company Secretary

