

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/2021-22

2nd September, 2021

BSE Limited	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza,		
Corporate Relationship Department			
Phiroz Jeejeebhoy Towers,	Bandra-Kurla Complex,		
Dalal Street,	Bandra (East),		
Mumbai – 400 001	Mumbai – 400 051		
Scrip Code: 504212	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 2nd September, 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	Mr. G V S Arya	001174	8	77879	1081786 to 1081793
			10	77880	1225778 to 1225787
			23	77881	1315121 to 1315143
2	Mrs. Gopu Vedavati	003538	8	77882	1210288 to 1210295
	Tayaramma		4	77883	1373045 to 1373048

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**

