

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/2024-25 May 13, 2024

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street,
Bandra-Kurla Complex,
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 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 13.05.2024, 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 Shareholders | Ledger Folio No. | No. of Equity shares of Rs. 10/- each | New Certificates issued in lieu of Original Certificates | Distinctive Nos. |
|-----------|--|------------------------|---|---|--|
| 1 | Mrs. Vijay Laxmi Bhargav Prabhavalkar Mr. Bhargav Hari Prabhalkar | 04543 | 240 | 78018 | 2593068 to 2593127 3046802 to 3046861 11519601 to 11519720 |
| 2 | Mr. Anil Sitaram Athavale | 22174 | 100 | 78019 | 2506512 to 2506611 |

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



