

Ref: UCL/SEC/2019-20

6<sup>th</sup> December, 2019

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code: 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Scrip Code: UNIVCABLES EQ</b>
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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 6<sup>th</sup> December, 2019, 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. Roona Mukherjee	004156	40	77675	1172057 to 1172096
			20	77676	1245768 to 1245787
			50	77677	2399420 to 2399469
			30	77678	2399470 to 2399499
			50	77679	11450195 to 11450244
			50	77680	11450245 to 11450294
			10	77681	11450295 to 11450304
			10	77682	11450305 to 11450314
			10	77683	11450315 to 11450324
			10	77684	11450325 to 11450334
2	Shri Vasant Rao Vishnu Patil	005322	30	77685	1206824 to 1206853
			15	77686	2591277 to 2591291

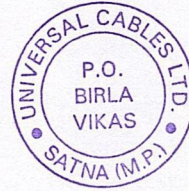



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You are requested to please take on record the aforesaid information and issue notice to the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



  
**(Sudeep Jain)**  
Company Secretary