

Ref: UCL/SEC/2022-23

7<sup>th</sup> March, 2023

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b></p> <p><b>Scrip Code: 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b></p> <p><b>Scrip Code: UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Intimation regarding issuance of duplicate share certificates 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 07.03.2023, 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. Jeeta Paresh Dalal Mr. Paresh Kantilal Dalal	013040	500	77970 to 77979	15106825 to 15107324
2	Mr. Paresh Kantilal Dalal Mrs. Jeeta Paresh Dalal	013041	40	77980	7851112 to 7851151
			25	77981	7854552 to 7854576
			10	77982	15108175 to 15108184
			100	77983 to 77984	15111565 to 15111664
			5	77985	15111685 to 15111689

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

