

Ref: UCL/SEC/2024-25

October 30, 2024

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

Subject: Intimation regarding issuance of Duplicate Share Certificates/Letter of Confirmation(s) 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 / Letter of Confirmation(s) have been issued on 30.10.2024, the details of which are 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 Certificate issued in lieu of Original Certificates	Distinctive Nos.
1	MRS S SUPRABHA	0018306	100	78035	617266 - 617305 1967947 - 1967970 6370883 - 6370918
2	MR R M MEENAKSHI SUNDARAM	0008998	31	78036	14789401 - 14789410 14789411 - 14789420 14789421 - 14789430 14789446 - 14789446
3	R M MEENAKSHI SUNDARAM	0008615	20	78037	2000859 - 2000878

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

