

Ref: UCL/SEC/2022-23

17th December, 2022

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| <p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 504212</p> | <p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code: UNIVCABLES EQ</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 17th September, 2022, 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. Nusserwanji Hormusji Dadyburjor | 002219 | 50 | 77906 | 11142383 to 11152342 |
| | | | 10 | 77907 | 11142433 to 11142442 |
| | | | 10 | 77908 | 11142443 to 11142452 |
| | | | 10 | 77909 | 11142453 to 11142462 |
| | | | 5 | 77910 | 11142463 to 11142467 |
| | | | 1 | 77911 | 11142468 to 11142468 |
| | | | 1 | 77912 | 11142469 to 11142469 |
| | | | 1 | 77913 | 11142470 to 11142470 |

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

