

UCWL:SECTL:SE:24
6th August 2024

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| 1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre | 2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS |
|---|--|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)**

Pursuant to Regulation 39(3) of Listing Regulations, 2015, we have to inform you that below mentioned share certificate has been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

S.No	Name of the Shareholder	Folio No	Certificate No.	Distinctive Nos.	Shares
1.	DEO NARAYIN SAHU	00005093	5093	1460401-1460600	200

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, we are in the process of issuing ‘Letter of Confirmation’ to the Shareholder after completion of necessary procedures regarding duplicate share certificate.

Thanking you and assuring our best attention at all times.

Yours faithfully,
For **Udaipur Cement Works Limited**(Poonam Singh)
Company Secretary and Compliance Officer

Encl: a.a.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

MCS SHARE TRANSFER AGENT LTD

F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 1100, TEL: (011) 41406149, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com CIN: U67120WB2011PLC16587Z

MCS/JU4/1100069

Date 28/05,

DEO NARAYIN SAHU
S/O LATE RAMAUTAR SAHU
VILL. JIWANPATTI USMAMATH
PO MADANPUR DIST. DARBHANGA
BIHAR
847101

dup + NC

Dup
1100084

Dear Sir/Madam,

Unit: UDAIPUR CEMENT WORKS LIMITED
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: 00005093

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

1. Self attested documents of Witness ID & address proof required.
2. Photocopy of indemnity bond and affidavit submitted, please provide us original copy of the same.

On receipt of the same we will be in a position to place the matter before the Board of Directors of the Company for its consideration and necessary approval.

It may please be noted that mere submission of the above documents would not necessarily guarantee issue of duplicate share certificate(s) to you.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
5093	1460401	1460600	200

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

P.S.: Being computer generated letter, no signature is necessary.

