

Ref: UCL/SEC/2024-25

August 8, 2024

<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/Letter of Confirmation 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 have been issued on 08.08.2024, the details of which is 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	Dr. Dadi Kerawala Mrs. Roshan Kerawala	0015438	100	78025	7963952 - 7964001 15740169 - 15740218
2	Mrs. Sunita Nilesh Bastawala Mrs. Madhvi Sunil Bastawala Natverlal Manilal Bastawala	0004402	124	78026	3034133 - 3034182 3034183 - 3034194 11494275 - 11494324 11494325 - 11494334 11494335 - 11494335 11494336 - 11494336
3	Mr. Sujit Kumar Das Tapas Kumar Das	0019427	60	78027	15586510 - 15586559 15586560 - 15586569

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

