

Ref : UCL/SEC/2022-23

11th February, 2023

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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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p> |
|---|---|

Dear Sirs,

Subject: Intimation of Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss/theft of share certificates as per details attached.

You are requested to please take the above intimation on your records and do the needful.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



(Sudeep Jain)

Company Secretary

Encl : As above



Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

To: sudeep.jain@unistar.co.in, secretarial@unistar.co.in

Cc: satyan.desai@linkintime.co.in

Sat, Feb 11, 2023 at 4:00 AM

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Universal Cables Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------------|-----------------|---------------------|---------------|----------------|
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295924 | 15106825 - 15106874 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295925 | 15106875 - 15106924 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295926 | 15106925 - 15106974 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295927 | 15106975 - 15107024 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295928 | 15107025 - 15107074 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295929 | 15107075 - 15107124 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295930 | 15107125 - 15107174 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295931 | 15107175 - 15107224 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295932 | 15107225 - 15107274 | 50 | Lost By Holder |
| 10 Feb 2023 | 0013040 | MRS JEETA PARESH DALAL | 295933 | 15107275 - 15107324 | 50 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

