

Ref: UCL/SEC/2019-20

7<sup>th</sup> September, 2019

<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 certificate due to Loss of original Share Certificate 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 6<sup>th</sup> September, 2019, 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	Kumari Nupur Mukherjee	00219	20	77588	1156568 to 1156587
			60	77589 to 77590	2175401 to 2175460
			80	77591 to 77594	8315312 to 8315391
2	Mrs. Manju Jain Pramod Kumar Jain	03871	25	77595	1299284 to 1299308
3	Sri Punamchand Malpani	06741	20	77596	571376 to 571395
			10	77597	2387586 to 2387595
			37	77598	3268926 to 3268962
			67	77599 to 77603	12355114 to 12355180
4	Mrs. Malti Bharat Shah Mr. Bharat Bhogilal Shah	08676	51	77604 to 77605	2761159 to 2761209
5	Mr. Raj Pal Sharma Mrs. Bala Sharma	15406	50	77606	2873617 to 2873666
			50	77607	2393996 to 2394045
			100	77608 to 77609	15738006 to 15738105
6	Kusum H Tanna Bhavesh H Tanna Harsha B Tanna	20741	50	77610	16205347 to 16205396

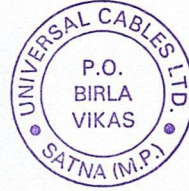


Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of ₹ 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
7	R.L. Gokani	21048	50	77611	15899694 to 15899743
	R.R. Gokani		50	77612	7731589 to 7731638

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**



A handwritten signature in blue ink, appearing to read "Sudeep Jain".

**(Sudeep Jain)**  
Company Secretary