

Ref: UCL/SEC/2020-21

27th February, 2021

<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 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 27th February, 2021, 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	Mrs. Daisy Pesi Shroff Mr. Pesi Lovji Shroff	003458	50	77821	668776 to 668825
			264	77822 to 77831	11325548 to 11325811
			10	77832	1069561 to 1069570
			28	77833	1300415 to 1300442
			44	77834	1823047 to 1823090
			132	77835 to 77837	2939156 to 2939287

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

