

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000 F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2022-23

27th May, 2022

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 504212

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

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 certificate has been issued on 27th May, 2022, 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 Certificate issued in lieu of Original Certificate	Distinctive Nos.
1	Mr. K I John	009703	28	77899	1634684 to 1634711

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

P.O.

BIRLA VIKAS (Sudeep Jain) Company Secretary

