

Ref: UCL/SEC/2018-19

23rd March, 2019

<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 23rd March, 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	Mr. Mathuradas Narandas	1985	12	77472	1149274 to 1149285
			5	77473	1486608 to 1486612
			31	77474	2816888 to 2816918
2	Shri Krishna Kumar Jhunjhunwala	4910	23	77475	1421802 to 1421824
			11	77476	2043951 to 2043961
			42	77477	3084363 to 3084404
			47	77478	6658491 to 6658537
3	Mr. Harish Navin Dharamshi	15636	1100	77479 to 77500	15762277 to 15763376
			50	77501	887236 to 887285
			200	77502 to 77505	1800615 to 1800814
			50	77506	1959002 to 1959051
			250	77507 to 77511	2419571 to 2419820
			50	77512	1731841 to 1731890
			50	77513	1290649 to 1290698
			150	77514 to 77516	2746395 to 2746544
			100	77517 to 77518	2855644 to 2855743
			50	77519	2996234 to 2996283
			50	77520	3298964 to 3299013
			50	77521	3354925 to 3354974
50	77522	5246830 to 5246879			




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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.
4	Shri D P Tapuriah	4738	8	77523	1073508 to 1073515
			19	77524	1304487 to 1304505
			40	77525	653986 to 654025

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