

Universal Cables Limited

Read. Office & Works:

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Ref: UCL/SEC/2024-25 November 19, 2024

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/Letter of Confirmation due to Loss of original Share Certificates 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 / Letter of Confirmation has been issued on November 19, 2024 the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of the Shareholders	Ledger Folio No.	No. of Equity shares of Rs. 10/- each	New Certificate issued in lieu of Original Certificates	Distinctive Nos.
1.	MR SEETA RAM GUPTA MRS MARACHHI	0007810	400	78038	5319466 - 5319515
					5319516 - 5319565
					7269910 - 7269959
					13858809 - 13858858
					13858859 - 13858908
					13858909 - 13858958
					16120704 - 16120753
					16120754 - 16120803

You are requested to please take on record the aforesaid information and issue notice to the members of the Stock Exchanges.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain) Company Secretary



