

Universal Cables Limited

Read. Office & Works:

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Ref: UCL/SEC/2024-25 December 21, 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 December 21, 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	KERSI HOMI KATKI	0019722	424	78039	633506 - 633545
	YASMIN KERSI KATKI				1050223 -1050230
					1259685 - 1259707
					1741420 - 1741454
					2927471 - 2927576
					11297538 - 11297749

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



