

Ref: UCL/SEC/2024-25

September 25, 2024

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> <b>Scrip Code: 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b> <b>Scrip Code: UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Intimation regarding issuance of Duplicate Share Certificates/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 Certificates / Letter of Confirmation have been issued on 25.09.2024, the details of which is 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	MISS DILNAWAZ N BUHARIWALA  MISS SHERNAVAZ BUHARIWALA	0000351	800	78032	10858441	10859240
2	MRS KANTA SHANTI KUMAR BANKER  JITENDRA SHANTIKUMAR BANKER	0003710	104	78033	238051 1421766 2043665 11372388	238075 1421775 2043681 11372439

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

