

## **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/2023-24

March 29, 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 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 has been issued on 29.03.2024, 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 Shareholder	Ledger Folio No.	No. of Equity shares of Rs. 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Umedbhai Punjiram Patel	03145	100	78015	634426 to 634465 1196583 to 1196590 1673734 to 1673752 2511333 to 2511365

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

Digitally signed by SUDEEP SUDEEP JAIN Date: 2024.03.29 11:28:46 CAL CA

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(Sudeep Jain)

Company Secretary

