

Ref: UCL/SEC/2021-22

10th January, 2022

<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 10th January, 2022, 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. Dilip Kumar Vallabhadas Bhatia	001083	63	77884 to 77885	6361909 to 6361971
			163	77886 to 77892	10961703 to 10961865
2	Mr. Rajendra Y Shah	002529	7	77893	2418807 to 2418813
3	Mr. Yashvant N Shah Mrs. Lata Y Shah Mr. Chandra Y Shah	009542	40	77894	647506 to 647545
			40	77895	651146 to 651185
			20	77896	1081070 to 1081089
			38	77897	1724198 to 1724235
			19	77898	2600507 to 2600525

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



(Signature)
(Sudeep Jain)
Company Secretary

