

Ref: UCL/SEC/2024-25

April 11, 2024

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>	<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: 504212</b>	<b>Scrip Code: UNIVCABLES EQ</b>

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 certificates have been issued on 11.04.2024, 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 Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mrs. Bapsy Parvez Buhariwala Parvez Dinshaw Buhariwala	03381	172	78016	811366 to 811386 1291301 to 1291308 1801837 to 1801850 2933340 to 2933382 11311908 to 11311993
2	Miss S B Bhavnagri Mr. S B Bhavnagri	08540	65	78017	1123783 to 1123797 1232655 to 1232659 1402830 to 1402874

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**

Digitally signed by SUDEEP

JAIN

Date: 2024.04.11 09:53:09

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**(Sudeep Jain)**

Company Secretary

