

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/2024-25

May 13, 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 certificates have been issued on 13.05.2024, 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. Vijay Laxmi Bhargav Prabhavalkar Mr. Bhargav Hari Prabhalkar	04543	240	78018	2593068 to 2593127 3046802 to 3046861 11519601 to 11519720
2	Mr. Anil Sitaram Athavale	22174	100	78019	2506512 to 2506611

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: 2024.05.13 15:16:54 L CA +05'30'

(Sudeep Jain)

Company Secretary



