

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/2022-23

17th December, 2022

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 certificates 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 17th September, 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. Nusserwanji Hormusji Dadyburjor	002219	50	77906	11142383 to 11152342
			10	77907	11142433 to 11142442
			10	77908	11142443 to 11142452
			10	77909	11142453 to 11142462
			5	77910	11142463 to 11142467
			1	77911	11142468 to 11142468
			1	77912	11142469 to 11142469
			1	77913	11142470 to 11142470

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,

BIRLA

For UNIVERSAL CABLES LIMITED

Sudeep Jain Digitally signed by Sudeep Jain Date: 2022.12.17 11:04:25 +05'30'

(Sudeep Jain) Company Secretary

