

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 24th March, 2023

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 24.03.2023, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SI. 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	Mrs. Sudha Singh Mr. Arvind Kumar Singh	017283	100	77986 to 77987	2896300 to 2896399
			100	77988 to 77989	15983006 to 15983105

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

Digitally signed by SUDEEP SUDEEP JAIN Date: 2023.03.24 12:09:21

(Sudeep Jain)

Company Secretary



