

Ref: UCL/SEC/2023-24

11<sup>th</sup> November, 2023

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>  <b>Scrip Code: 504212</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: UNIVCABLES EQ</b>
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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 certificate has been issued on 11.11.2023, 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 Shareholder	Ledger Folio No.	No. of Equity shares of Rs. 10/- each	New Certificates issued in lieu of Original Certificates	Distinctive Nos.
1	Mr. Manhar P Khandawala Mrs. Jyoti M Khadawala	08170	359	78001	3361669 to 3361797 7280119 to 7280199 23136837 to 23136941 31995711 to 31995754

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: 2023.11.11 11:13:32  
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(Sudeep Jain)  
Company Secretary

