



UCWL:SECTL:SE:24 9th January 2024

National Securities Depository Limited Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. **Central Depository Services (India) Limited** 25<sup>th</sup> Floor, Marathon Futurex, A-Wing, NM Joshi Marg, Lower Parel, Mumbai 400013.

Dear Sir(s),

## Re: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations 2018 for the Quarter ended 31<sup>st</sup> December 2023.</u>

We enclose herewith letter dated 3<sup>rd</sup> January 2024 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, confirming compliance of the aforesaid Regulations.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully, For Udaipur Cement Works Limited

POONAM SINGH

(Poonam Singh) Company Secretary and Compliance Officer

Encl: a.a.

Cc to: **BSE Limited** Department of Corporate Services, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001. <u>Through BSE Listing Centre</u> **Security Code: 530131** 

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www.udaipurcement.com





## MCS Share Transfer Agent Limited

F-651<sup>sT</sup>Floor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



January 03, 2024

Ref. MCSSTA/JU4/12/2023

Udaipur Cement Works Limited New Delhi

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



**Authorised Signatory**