



UCWL:SECTL:SE:24
9th January 2024

National Securities Depository Limited
Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai – 400013.

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
A-Wing, NM Joshi Marg,
Lower Parel, Mumbai 400013.

Dear Sir(s),

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

We enclose herewith letter dated 3rd 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**

Digitally signed by POONAM SINGH
DN: c=IN, o=Udaipur Cement Works Limited,
2.5.4.20=01b30031a694b22754e6f999c388600b,
01b30031a694b22754e6f999c388600b,
postalCode=201000, street=Chhatrapati,
serialNumber=2388991a6f8a8738c70564d435a6d,
c=IN, o=Udaipur Cement Works Limited, ou=Personal,
cn=POONAM SINGH
Date: 2024.01.09 15:11:01 +0530'

(Poonam Singh)

Company Secretary and Compliance Officer

Encl: a.a.

Cc to:

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Through BSE Listing Centre

Security Code: 530131

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi – 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

