

UCWL:SECTL:SE:24  
11<sup>th</sup> April 2024**BSE Limited**

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

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)**

Pursuant to Regulation 39(3) of Listing Regulations, 2015, we have to inform you that below mentioned share certificate(s) has been reported lost by the shareholders and the Company has received request for issuance of duplicate share certificates in lieu of original certificate:

S.No	Name of the Shareholders	Folio No	Certificate No.	Distinctive Nos.	Shares
1.	Nadeem A Karmali	00010225	10225	3467401-3469900	2500
2.	Praveen Kumar Gottlieb & Jyotiramayee Elsa Gottlieb	00002300	2300	700601-700800	200
3.	Atul k Jain	00009094	9094	2632201-2632600	400

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring our best attention at all times.

Yours faithfully,  
For **Udaipur Cement Works Limited**

(Poonam Singh)  
Company Secretary and Compliance Officer

Encl: a.a.

**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

Date: 15-02-2024

Nadeem A Karmali

Flat No 901/A Jawaharabad Co-  
op Housing Society, 9th Road  
TPS-4, Almedia Park, Bandra  
(W) S O Mumbai Maharashtra  
400 050

MCS Share Transfer Agent Ltd.

Unit:-Udaipur Cement Works Limited  
F-65 First Floor, Okhla Industrial Area Phase - I  
New Delhi - 110020  
Phone - 011-41406148-152

1100032

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Kind Attn. Ms. Jyoti

Sub: Issue of Duplicate Certificate for Folio no 00010225

Ref: Rejection Letter as on 06-02-2024

Dear Madam

With reference to above subject (copy attached), I undersigned shareholder of Udaipur Cement Works Ltd holding 2500 shares wide Folio No 00010225 request you to please issue duplicate share certificate in my name.

Please find below mention documents required by you for the same:-

Notarised Affidavit for Change of Address & For change in the name of share holder as per prior 2 year database

Along with below mention documents

- 1) Letter for requesting for issuance of duplicate Certificate (ISR-4)
- 2) Notarized and Attested Affidavit on Rs 100/- Non Judicial stamp paper Form-A
- 3) Notarized and Attested Indemnity on Rs 500/- Non Judicial stamp paper Form-B
- 4) Self Attested Pan Card and Aadhar Card of Share Holder (Nadeem Karmali)
- 5) Self Attested Pan Card and Aadhar Card of Nominee (Nazli Karmali)
- 6) Self Attested Pan Card and Aadhar Card of Witness (Poonam Chawla and Ashok Gaikwad)
- 7) Form ISR-4 Request for Issue of Duplicate Certificate
- 8) Form SH-13 Nomination Form
- 9) Form ISR-2 Confirmation of Signature of securities holder by the Banker
- 10) Form ISR-1 Request for Registering Pan, Kyc Details updation.
- 11) CML Copy with Original stamp and Signature of DP
- 12) Original cancel cheque.

Kindly accept above documents and process the same

Regards and Thanks





MCS Share Transfer Agent Ltd  
65 1st Floor Okhla Industrial Area  
Phase I New Delhi 110020

1100042

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Dear Sir/Madam:

Unit - Udaipur cement works Ltd  
Sub - issue of duplicate share cert.  
Folio - 00002300.

With reference to your letter No MCS/JU4/1100025  
dt 06/02/2024. As per your requirement I hereby attached  
photocopy of Aadhar Card and pan Card of two witnesses.  
Please do the needful. your early action highly oblige me.

Thanking you

yours faithfully

Ayobh

Braveen Kumar Gottleb

Getlied

Jyotirmayee Elsa Gottleb



1100031

10-02-2024

MCS Share Transfer Agent Ltd  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1,  
New Delhi 110020  
Email id: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

Dear Sir,

Unit: Udaipur Cement Works Limited  
Sub: Issue of Duplicate share Folio No. 00009094

This is concerning your letter Ref: MCS/JU4/1100019 dated 06-02-2024. In the letter, you have raised certain objections (which are irrelevant). However, I am enclosing herewith the following documents:

1. IRS-2 in original
2. Address proof for old address (In this regard, it is submitted that a long time back there was no need to provide address proof while transferring the shares so at that time it was not necessary to provide address proof).
3. Regarding the address change your objection to providing a request letter. Please treat this letter as a request letter and change my postal address to Atul Kumar Jain, A- 489 Sarita Vihar, New Delhi 110076. For address proof, I have enclosed a Copy of my Aadhar Card and Bank Statement.  
[In this regard, it is submitted that I have already provided Form ISR-1 which contains a request for the updating of PAN, Bank details, Signature, Demat Account Details, Postal Address, Email Address, and Mobile number]

Though I have provided all the documents s required by you, however, I would like to point out a non-cooperative and non-investor-friendly attitude and to create unwarranted problems for small investors as under:

- a. There is no requirement under any law to provide address proof of witness
- b. In case of an address change, there is no need to provide old address proof.
- c. There is no need to give separate request letter for change in address when the investor has already provided Form ISR-1 (ISR-1 is itself is request letter)

Considering your non-cooperative and non-investor-friendly attitude, the reputation of MCS will be considerably down.

You are requested to kindly do the needful and issue duplicate shares at the earliest.

Thanks and regards

Atul Kumar Jain  
A-489 Sarita Vihar, New Delhi 110076  
Mobile: 9560002677  
9205032954  
Email id: [atuljainfcsl@gmail.com](mailto:atuljainfcsl@gmail.com)

