



UCWL:SECTL:SE:24

8th February 2024**BSE Limited**

Department of Corporate Services,
25th 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)**

Further to our letter of even no. dated 6th February 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificate reported by them:

S.No	Name of Shareholders	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	Laxman Singh Meena & Sushil Meena	00001387	1387	11905	453801-454100	300
2.	Sushil Meena & Laxman Singh Meena	00001388	1388	11906	454101-454400	300
3.	Ramesh Gupta	00000913	913	11907	331101-331400	300

This is your information and records.

Thanking you and assuring our best attention at all times.

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

(Poonam Singh)
Company Secretary and Compliance Officer

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

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