



UCWL:SECTL:SE:23

2nd November 2023

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**

Further to our letter of even no. dated 27th October 2023 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. | Umesh Goyal | 00000019 00000020 | 19 20 | 11895 11896 | 5701-6700 6701-7700 | 1000 1000 |
| 2. | Saroj Goyal | 00000021 00000022 | 21 22 | 11897 11898 | 7701-8700 8701-9700 | 1000 1000 |
| 3. | Hari Singh Kanthaliya & Usha Kanthaliya | 00008532 | 8532 | 11899 | 2425401-2425600 | 200 |
| 4. | Anita Goyal | 00003881 | 3881 | 11900 | 1146601-1146900 | 300 |

This is your information and records.

Thanking you and assuring your best attention at all times.

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

(Poonam Singh)
Company Secretary and Compliance Officer

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