



UCWL:SECTL:SE:23

8th December 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 (Listing Regulations, 2015)**

Further to our letter of even no. dated 7th December 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. | Saroj Dehariya | 00009078 | 9078 | 11901 | 2626701-2627700 | 1000 |
| 2. | Sunil Kumar L Jain | 00010367 | 10367 | 11902 | 3548201-3558200 | 10000 |
| 3. | Niranjan Kumar Didwania | 00010519 | 10519 | 11903 | 3651101-3652000 | 900 |
| 4. | ILA B Kothari Bhupendra R Kothari & Bhavesh B Kothari | 00007559 | 7559 | 11904 | 2174301-2174500 | 200 |

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

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