



UCWL:SECTL:SE:24

12<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)**

Further to our letter of even no. dated 11<sup>th</sup> April 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/202218 dated 25<sup>th</sup> 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.	Nadeem A Karmali	00010225	10225	11908	3467401-3469900	2500
2.	Praveen Kumar Gottlieb & Jyotiramayee Elsa Gottlieb	00002300	2300	11909	700601-700800	200
3.	Atul K Jain	00009094	9094	11910	2632201-2632600	400

This is for your information and records.

Thanking you and assuring our best co-operation at all times.

Yours faithfully,  
For Udaipur Cement Works Limited

(Poonam Singh)  
Company Secretary and Compliance Officer

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CIN: L26943RJ1993PLC007267