



UCWL:SECTL:SE:23
27th October 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**

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.	Umesh Goyal	00000019	19	5701-6700	1000
		00000020	20	6701-7700	1000
2.	Saroj Goyal	00000021	21	7701-8700	1000
		00000022	22	8701-9700	1000
3.	Hari Singh Kanthaliya & Usha Kanthaliya	00008532	8532	2425401-2425600	200
4.	Anita Goyal	00003881	3881	1146601-1146900	300

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 your 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 - 22/09/2023

To,
Company Secretary
Udaipur Cement Works Limited
3rd Floor, Gulab Bhawan (Rear Entry)
6A Bahadur Shah Zafar Marg
New Delhi - 110002

74
11
1054486
1054487

Subject - Issuance of Duplicate Share Certificate for Folio Number 00000019 & 00000020.

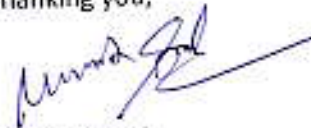
Dear Sir/Madam,

I hereby attach the following documents to issue Duplicate Share Certificate of my shareholding in your company -

1. Form ISR-1
2. Form ISR-2
3. Form ISR-3
4. Form ISR-4
5. Affidavit on Rs. 50/- Stamp Paper
6. Indemnity bond on Rs.100/- Stamp Paper
7. Self-attested copy of Aadhar Card, Pan Card
8. Cancelled Cheque
9. Client Master List of my Demat Account

Please do the needful and issue Duplicate Share Certificate as early as possible.

Thanking you,


Umesh Goyal
1906 Dampier Nagar
Mathura
Uttar Pradesh - 281001



Date - 22/09/2023

To,
Company Secretary
Udaipur Cement Works Limited
3rd Floor, Gulab Bhawan (Rear Entry)
6A Bahadur Shah Zafar Marg
New Delhi - 110002

74
11
1054488
1054489

Subject - Issuance of Duplicate Share Certificate for Folio Number 00000021 & 00000022.

Dear Sir/Madam,

I hereby attach the following documents to issue Duplicate Share Certificate of my shareholding in your company -

1. Form ISR-1
2. Form ISR-2
3. Form ISR-3
4. Form ISR-4
5. Affidavit on Rs. 50/- Stamp Paper
6. Indemnity bond on Rs.100/- Stamp Paper
7. Self-attested copy of Aadhar Card, Pan Card
8. Cancelled Cheque
9. Client Master List of my Demat Account

Please do the needfull and issue Duplicate Share Certificate as early as possible.

Thanking you,

Saroj Goyal

Saroj Goyal
1906 Dampier Nagar
Mathura
Uttar Pradesh - 281001



helpdeskreply@mcsregistrars.com

From: Rajat Kanthaliya [rajatkanthaliya12@gmail.com]
Sent: 13 October 2023 15:36
To: helpdeskreply@mcsregistrars.com
Cc: prabhat.kumar1@jkmall.com
Subject: Re: FW: FOLIO NO. 8532

JU4

Hello,

Could you please issue the letter and further we will create the joint demat account and deposit the share.

On Fri, 13 Oct, 2023, 2:01 pm , <helpdeskreply@mcsregistrars.com> wrote:

Sir,

In continuation of our trailing email, please note that you have not attached a copy of client master list also therefore provide us scan copy of the same so that action can be taken at our end accordingly.

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020



From: Rajat Kanthaliya [mailto:rajatkanthaliya12@gmail.com]
Sent: 13 October 2023 13:19
To: helpdeskreply@mcsregistrars.com
Cc: prabhat.kumar1@jkmall.com
Subject: Re: FOLIO NO. 8532

Hi,

As per the request kindly find attached documents for reference and please let me know if you need additional information.

MCS Share Transfer Agents Ltd
New Delhi

Unit Udaipur Cement Works Ltd.

Subject, Removal of objections

(11)

for issue of Duplicate Certificates

1054530

Sir,

As per your letter objections have been removed

- (1) Witness - SH 13 form (Adar card attached end.)
- (2) E mail ID on ISR-02 form.
- (3) Application for change of Address (Attached at end)

So please do the needful.

Thanks.

Yours Truly

Anita Goyal
(ANITA GOYAL)

