Dear Sirs,

Subject: Intimation regarding issuance of duplicate share certificate due to Loss of original Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per the approval of the Stakeholders Relationship Committee of the Company the following duplicate share certificates have been issued on 6th December, 2019, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the Shareholder</th>
<th>Ledger Folio No.</th>
<th>No. of equity shares of ₹ 10/- each</th>
<th>New Certificates issued in lieu of Original Certificates</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mrs. Roona Mukherjee</td>
<td>004156</td>
<td>40</td>
<td>77675, 77676, 77677, 77678, 77679, 77680, 77681, 77682, 77683, 77684</td>
<td>1172057 to 1172096, 1245768 to 1245787, 2399420 to 2399469, 2399470 to 2399499, 11450195 to 11450244, 11450245 to 11450294, 11450295 to 11450304, 11450305 to 11450314, 11450315 to 11450324, 11450325 to 11450334</td>
</tr>
<tr>
<td>2</td>
<td>Shri Vasantrao Vishnu Patil</td>
<td>005322</td>
<td>30</td>
<td>77685, 77686</td>
<td>1206824 to 1206853, 2591277 to 2591291</td>
</tr>
</tbody>
</table>

CIN: L31300MP1945PLC001114 | PAN: AAACU3547P | www.unistar.co.in
You are requested to please take on record the aforesaid information and issue notice to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain)
Company Secretary