

UCWL:SECTL:SE:22 4th July 2022

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Central Depository Services (India) Limited 25th Floor, Marathon Futurex, A-Wing, NM Joshi Marg, Lower Parel, Mumbai 400013.

Dear Sir(s),

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations 2018 for the Quarter ended 30th June 2022.

We enclose herewith letter dated 2nd July 2022 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulations and the same is self-explanatory.

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

Yours faithfully, For Udaipur Cement Works Limited

(Poonam Singh)
Company Secretary and Compliance Officer

Encl: a.a.

Cc to:

BSE Limited
Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.
Through BSE Listing Centre

Security Code: 530131

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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







MCS Share Transfer Agent Limited F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/JU4/06/2022

July 2, 2022

Udaipur Cement Works Limited New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed :and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory