



UCWL:SECTL:SE:25
8th July 2025

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 2025.

We send herewith letter dated 3rd July 2025 of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, confirming compliance of the aforesaid Regulations.

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

Yours faithfully,
For Udaipur Cement Works Limited

Poonam
Singh

Digitally signed by
Poonam Singh
Date: 2025.07.08
16:33:56 +05'30'

(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

National Stock Exchange of India Limited
Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai-400051
Symbol: UDAICEMENT, Series: EQ
Through: NEAPS

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



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase –I, New Delhi –110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/JU4/06/2025

July 3, 2025

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 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, 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