



UCWL:SECTL:SE:24 8th October 2024

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations 2018 for the Quarter and half year ended 30th September 2024.

We send herewith letter dated 3rd October 2024 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) 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

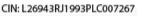
National Stock Exchange of India Limited "

Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Symbol: UDAICEMENT, Series: EQ

Through: NEAPS

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MCS Share Transfer Agent Limited

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Ref. MCSSTA/JU4/09/2024

OCTOBER 03.2024

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 SEPTEMBER 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th SEPTEMBER 2024, 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