

UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267

Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)

Secretarial Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg,

New Delhi-110 002, Email: ucwl.investors@jkm.com

Website: www.udaipurcement.com, Tele/Fax: 91-011-30179862/863/864

NOTICE TO THE MEMBERS – REGISTER EMAIL ADDRESS AND BANK ACCOUNT DETAILS

In view of the disruptions caused by the continuing CoVID-19 Pandemic, MCA and SEBI vide their Circulars dated 5th May 2020 and 12th May 2020, have directed companies to send Notice of Annual General Meeting (AGM) along with Annual Report for the Financial Year 2019-20 (collectively referred as 'Annual Report') only by email to the Members and other persons so entitled, whose email addresses are registered with the Company/ RTA or Depository Participants (DP). Therefore, please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2019-20. However, the Annual Report will be made available on the websites of the Company, BSE and CDSL.

Members may also note that the Company shall shortly make another publication in connection with holding of its 24th AGM, intimating date, time and venue / mode, within the time permitted under the Companies Act, 2013 read with aforesaid MCA circular. Detailed procedure for remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice thereof.

Members are hereby advised, in their own interest, to provide their email addresses and Bank Account particulars for registration to the Company / RTA or DP. The process of registering the same is provided below:

Physical Holding	<p>Send a request to the Company at ucwl.investors@jkm.com or RTA i.e MCS Share Transfer Agent Ltd. at admin@mcsregistrars.com providing the following details:</p> <ul style="list-style-type: none">a) First / Sole Shareholder's nameb) Registered Folio Numberc) Address with PIN Coded) Email Addresse) Permanent Account Number (PAN)f) Contact Numberg) Bank Account details:<ul style="list-style-type: none">(i) Bank Name and address(ii) Bank Account Number(iii) IFSC Code(iv) MICR Number <p><i>Please provide self-attested copies of PAN card, cancelled cheque with name or first page of pass-book (if name of first holder is not appearing on cancelled cheque) and address proof (Aadhar card/voter ID card/passport/utility bill)</i></p>
Demat Holding	<p>Please contact your DP and register your Email address and Bank Account details in your demat account, as per the process advised by your DP.</p>

In case of any query, the Members may contact us at the Secretarial Office address, email id and telephone nos. given above.

For Udaipur Cement Works Limited

Date : 30th June, 2020

Place : New Delhi

Sd/-

Poonam Singh

Company Secretary & Compliance Officer



UCWL UDAIPUR CEMENT WORKS LIMITED

(A subsidiary of JK Lakshmi Cement Ltd.)