

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai – 400 001

UCWL/SECTL/SE/2018  
1<sup>st</sup> November 2018

Through: BSE Listing

**Security Code – 530131**

Dear Sir/ Madam,

Re: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

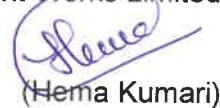
1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Shri Naveen Kumar Sharma, Whole-time Director, Key Managerial Personnel (KMP) of the Company, has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. His contact details are hereunder:-

Name	:	Shri Naveen Kumar Sharma
Designation	:	Whole-time Director
Address	:	Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan)
E mail id	:	naveensharma@ucwl.jkmail.com
Phone	:	0294-2655077

2. We request you to kindly take the note of the above.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

  
(Hema Kumari)

Dy. Manager (Secretarial)/  
Compliance Officer

