



ANNEXURE XII

Date: 5<sup>th</sup> August 2024

To,  
The General Manager,  
BSE Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Confirmation of compliance with securities laws**

We hereby confirm that the Scheme is in compliance with applicable securities laws.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

  
(Poonam Singh)  
Company Secretary and Compliance Officer



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