



Confirmation

ANNEXURE I

This is to confirm that:

- a. There is no arrangement or agreement between demerged company/ resulting company/merged/ amalgamated company/ creditors/ shareholders/ promoters/ directors/ etc., which may have any implications on the Scheme of Arrangement as well as on the shareholders of listed entity.
- b. No Bonus Shares are issued by any Unlisted Company.

Yours faithfully,

For Udaipur Cement Works Limited

(Poonam Singh)

Company Secretary and Compliance Officer



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