AN ISQ/TS 16949 2009 CERTIFIED COMPANY
CIN : U - 31500 MH 2004 PLC 145760
FACTORY : Q-6, RAJLAXMI TECHNO PARK,NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248
UVAL URAVI T & WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

Date: October 07, 2021

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: URAVI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Dear Sir / Madam,

We are enclosing herewith Certificate dated 05th October, 2021 issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Enclosed certificate is undersigned indicatively due to impact of COVID-19 outbreak on administrative activities of the RTA. The Company has acquired proper confirmations before issuing this communication to ensure authenticity of contents.

Kindly take the above information on your record.

Thanking you

For Uravi T and Wedge Lamps Limited

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2021.10.07 16:11:50 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876

Enclosed: Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited
Address: Trade world 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Address: Phiroze jeejeebhoy Towers,
28th Floor, Dalal Street, Mumbai 400 023

Bigshare Services Pvt. Ltd.

Date: 05/10/2021

URAVI T AND WEDGE LAMPS LIMITED

SHOP NO LG-20 LOWER GROUND,
AVIOR NIRMAL GALAXY,
L B S MARG MULUND,
MUMBAI
400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory