



329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

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www.uravilamps.com
info@uravilamps.com

URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)

An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: April 08 ,2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31st, 2026.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31st, 2026.

Kindly take this information on your records.

Thanking You.
Yours faithfully,

For and on behalf of
Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)

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

Enclosure: Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited
Address: Trade World, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai -
400 013

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

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 04/04/2026

**Uravi Defence and Technology Limited
INE568Z01015
Shop No LG-20 Lower Ground,
Avior Nirmal Galaxy,
L B S Marg Mulund,
Mumbai, Maharashtra.
PIN – 400080.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Akash Shamal
Authorised Signatory**

CIN : U99999MH1994PTC076534