



CIN: L31500MH2004PLC145760
Registered Office:
Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248
Email: info@uravilamps.com
Website: www.uravilamps.com



Date: 10/01/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: URAVI

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reference: Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that the Company has listed its specified securities on SME Exchange and therefore the compliance with the corporate governance provision as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 will not be applicable.

Considering the above mentioned facts the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876
Address: B-705, KALINGA, NIRMAL NAGAR, M.G.LINK ROAD
MULUND (WEST), MUMBAI - 400 080
MAHARASHTRA, INDIA