



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,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

NSE Symbol: URAVI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended December 31, 2022 (enclosed herewith) as received from Bigshare Services Private limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on 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 - 400080.

Enclosure: Compliance Certificate received from Bigshare Services Private Limited.

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 - 400023.



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: January 5, 2023

URAVI T AND WEDGE LAMPS LIMITED
SHOP NO LG-20 LOWER GROUND
AVIOR NIRMAL GALAXY
L B S MARG MULUND
MUMBAI
MUMBAI
400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/12/2022.

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 subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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