AN ISQ/TS 16949 2009
CERTIFIED COMPANY

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

UVAL
URAVI
T & WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

**Date: January 12, 2022**

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 December 31, 2021.**

Dear Sir / Madam,

We are enclosing herewith Certificate dated 04th January, 2022 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: 2022.01.12 16:38:01 +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 400023

Bigshare Services Pvt. Ltd.

Date: 04/01/2022

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 31st December, 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 31st December, 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