



AN ISO/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



Date: July 13, 2022

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

SYMBOL: URAVI

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares.

In furtherance to our letters dated May 26, 2022 and June 30, 2022, we wish to inform that the Board of Directors of the Company, by means of Circular Resolution dated July 13, 2022, have allotted 55,00,00 Bonus Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 10/- each for every One (1) existing Equity Share of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners maintained by the Registrar and Share Transfer Agent (RTA) of the Company as on July 12, 2022, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 5,50,00,000 divided into 55,00,000 Equity Shares of Rs. 10/- each to Rs. 11,00,00,000 divided into 1,10,00,000 Equity Shares of Rs. 10/- each.

Kindly take the same on your records.

Yours faithfully,

For URAVI T & WEDGE LAMPS LIMITED

Kaushik Damji

Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.07.13 11:03:28 +05'30'

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