







An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: 14 January 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: URAVI

To, **BSE Limited.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543930

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended December 31, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

Kindly take this information on your records and acknowledge the receipt.

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 Place: Mumbai

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



Ref No. BSS/Reg 74(5)/23-24

URAVI T AND WEDGE LAMPS LIMITED (INE568Z01015) 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, 2024.

Date: 06/01/2025

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2024 to 31.12.2024.

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