

Manufacturers of :

**AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS**

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,  
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: 14 April 2023

To,  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**NSE Symbol: URAVI**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.**

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 March 31, 2023 (enclosed herewith) as received from Bigshare Services Private limited, the Registrar and Share Transfer Agent ("RTA") of the Company, we hereby confirm that:

1. Securities received, if any, from the depository participants for dematerialization, were confirmed (accepted/rejected) to the depositories by the RTA and that the securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.
2. 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.

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.

**Copy to:**

**National Securities Depository Limited**  
**Address:** Trade World, 4<sup>th</sup> Floor, Kamala Mills  
Compound, Lower Parel, Mumbai - 400 013

**The Central Depository Services (India) Limited**  
**Address:** Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal  
Street, Mumbai - 400023

**PLANT 1 :** Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

**PLANT 2 :** Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

**PLANT 3 :** Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir. INDIA



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)

Date: April 3, 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 31/03/2023.

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**

**(An Association Company of Transfer Online Inc., USA)**