



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date: May 08, 2020

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: URABI

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters and Persons Acting in Concert of the Company for the year ended on March 31, 2020 for your kind perusal and record.

Should you require any further information on the subject, please do let us know.

This is for your information and records.

Yours Faithfully

For **URABI 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
Maharashtra



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Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoters and Persons Acting in Concert, **held 40,00,000 equity shares of Urabi T and Wedge Lamps Limited** as on March 31, 2020 (**Annexure-I** List of Promoters & Persons Acting in Concert with their shareholding) and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

For and on behalf of all the Promoters and Persons acting in concert of Urabi T and Wedge Lamps Limited.

KAUSHIK DAMJI GADA
WHOLE TIME DIRECTOR & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga,
Nirmal Nagar, M.G. Link road,
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