



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 03/04/2026

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Disclosure of encumbered shares Ref Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref : Ultra Wiring Connectivity System Limited., ISIN No- INE00F301010

Dear Sir/ Ma'am,

With reference to the above subject matter, we herewith submit disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company for the financial year ended on 31st March, 2026.

You are requested to kindly the same in your record.

Thanking You
For Ultra Wiring Connectivity System Limited

**SANJAY
MATHUR**

Digitally signed by SANJAY
MATHUR
Date: 2026.04.03 11:38:32
+05'30'

Sanjay Mathur
(Managing Director)
DIN 00285032





ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type
New Disclosure

Disclosure Regulation
Regulation 31(4) - Annual Declaration

Declaration
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of **Ultra Wiring Connectivity System Limited** has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the **Financial Year ending 31-Mar-2026**.

Name of Entity/Person submitting the Declaration
Ultra Wiring Connectivity System Limited

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Ultra Wiring Connectivity System Limited/ Sanjay Mathur	Promoter

Declaration
I hereby declare that the disclosure being submitted is true and correct.

**SANJAY
MATHUR**

Sanjay Mathur
(Managing Director)
DIN 00285032

Digitally signed by
SANJAY MATHUR
Date: 2026.04.03
11:39:26 +05'30'

