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)
Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: June 03, 2021

To,
Nationbal Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai-400051

NSE Symbol- UWCSL

Sub: Receipt of termination letter from Market Maker-M/s KK Securities Limited

Dear Sirs,

With reference to the captioned subject, we would like to inform you that we are in receipt of termination letter from our Market Maker namely M/s KK Securities Limited, effective from July 01, 2021. Our company will in consultation with the Merchant Banker namely M/s D&A Financial Services Pvt. Ltd. shall duly appoint new Market Maker within the stipulated time period.

Copy of the above said letter is attached for your ready reference.

This is for your record purposes. Kindly acknowledge the same.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Mr. Sanjay Mathur
Managing Director
(DIN: 00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

KK SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (CM, F&O and Currency)
Member : BSE Ltd. (CM, F&O)
Member : Metropolitan Stock Exchange Ltd. (CM, F&O)
Participant : National Securities Depository Ltd.
CIN : U74899DL1994 PLC060238

Regd. Office : 76-77, Scindia House, 1st Floor, Janpath, Connaught Place, New Delhi-110 001
Tel.: 23722916, 46890000 (25 Lines)
Fax : 011-23723571 Email : kksl@kksecurities.com

New Delhi
28/05/2021

The Chairman,
Ultra Wiring Connectivity System Ltd.
287, 287-A & 287-B, Sector-59, HSIDC Indl. Area,
Ballabgarh, Faridabad –121004 (Haryana)

Sub: Termination of Market Making Agreement

Dear Sir,

We would like to regretfully inform you that our company M/s. KK Securities Limited want to terminate the Market Making Agreement entered into with your company for scrip "UWCL" at NSE w.e.f., 1st July, 2021.

You are requested to kindly agree to reduce the notice period as stated in the Market Making Agreement from two months to one month.

You are further requested to inform National Stock Exchange regarding the termination of Market Making Agreement with you w.e.f. 01st July, 2021.

Kindly confirm the same in writing through email stating that you agreed to waive off the notice period.

We appreciate the business relationship we had with you over the years.

Thanking you,

Yours faithfully

For KK Securities Ltd.

Sanjay Bansal
CEO