



# 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: 07/01/2026

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

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025 as required under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

**Ref:** Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on records.

Thanking you,

For Ultra Wiring Connectivity System Limited

**SANJAY MATHUR**

Digitally signed by SANJAY  
MATHUR  
Date: 2026.01.07 17:12:53 +05'30'

**Sanjay Mathur**  
**(Managing Director)**  
**DIN-00285032**



Encl: As Above



**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

To

**Board of Directors**

**Ultra Wiring Connectivity System Limited**

287, 287-A & 287-B, Sector-59, HSIDC Indl. Area  
Ballabgarh, Faridabad -121004 (Haryana)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

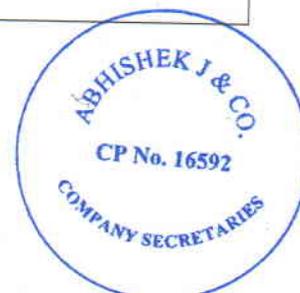
**(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1. Quarter Ended : **31.12.2025**
2. ISIN : **INE00F301010**
3. Face Value : **Rs. 10/-each**
4. Name of The Company : **Ultra Wiring Connectivity System Limited**
5. Registered office Address : **287, 287-A & 287-B, Sector-59, HSIDC Indl. Area,  
Ballabgarh, Faridabad -121004 (Haryana)**
6. Correspondence Address : **Same as Registered Office Address**
7. Telephone & Fax No. : **+91 0129-4000362 / 93113 60110**
8. E-mail address : **cs@ultrawiring.com**
9. Name of the Stock Exchanges where the Company's Securities are listed

**a). National Stock Exchange of India Limited - Emerge Platform (Symbol: UWCSL;  
Series: SM)**

S. No.	Particulars	Number of shares	% of total issued capital
10.	Issued Capital	5203571	100.00
11.	Listed Capital(Exchange wise) a) National Stock Exchange of India Limited - Emerge Platform	5203571	100.00
12.	Held in dematerialized form in NSDL	4263571	81.94
13.	Held in dematerialized form in CDSL	940000	18.06
14.	Physical	0	0.00
15.	Total No. of Shares(12+13+14)	<b>5203571</b>	<b>100.00</b>
16.	Reason for difference in (10&11), (10&15) & (11&15)	-----N.A-----	

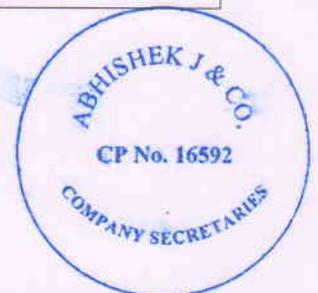
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**17. Details of Changes in share capital during the quarter under consideration as per Table:**

S. No.	Particulars	No. of shares	No. of shares Applied / not Applied for listing	Listed on stock exchange	Whether intimate d to NSDL	Whether intimate d CDSL	In-principal approval pending for SE
<b>INCREASE</b>							
1	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2	Bonus Issue	N/A	N/A	N/A	N/A	N/A	N/A
3	Preferential Issue	N/A	N/A	N/A	N/A	N/A	N/A
4	IPO	N/A	N/A	N/A	N/A	N/A	N/A
5	Re-Issue of Forfeited shares	N/A	N/A	N/A	N/A	N/A	N/A
6	Employee Stock Option exercised	N/A	N/A	N/A	N/A	N/A	N/A
7	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
8	Conversion of Loans/Debentures	N/A	N/A	N/A	N/A	N/A	N/A
9.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	<b>Total (A)</b>	-					
<b>DECREASE</b>							
10	Buy Back	N/A	N/A	N/A	N/A	N/A	N/A
11	Capital Reduction	N/A	N/A	N/A	N/A	N/A	N/A
12	Forfeiture	N/A	N/A	N/A	N/A	N/A	N/A
13	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
14	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	<b>Total(B)</b>	-----NIL-----					
	<b>Net Increase/Decrease(A+B)</b>						

*AP*



18.	Register of members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialisation shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?	NIL
21.	Total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	<b>Total no. of requests</b>	<b>No. of requests</b>
	<b>No. of shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		N.A
		N.A
22.	Telephone & Fax No. of the Compliance Officer of the Company;	
	<b>Name</b>	<b>Telephone No.</b>
	<b>Fax No.</b>	
	Abha Jain Company Secretary	0129 - 4000362 / +91 88261 21801
		NA
23.	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary	
	<b>Name</b>	<b>Address</b>
	<b>Telephone No.</b>	<b>Fax No.</b>
	<b>Registration No.</b>	
	Abhishek Jain, Practicing Company Secretary	K-803, RG Residency, Sector-120, Noida-201301
	+91 9560054705  +91 120 3568057	N.A.
		M. No. F11233 COP No. 16592
24.	Common Agency for share registry work	
	<b>Name</b>	<b>Address</b>
	Bigshare Services Private Limited	302, Kushal Bazar, 32-33 Nehru Place, New Delhi - 110019
25.	Any other details that the Auditor may like to provide:	While issuing the Share Capital Audit Report, we have also relied upon Certificate Ref No. BSS/SE-AU dated January 05, 2026 issued by the registrar namely Bigshare Services Private Limited to the Company.

**Date:** January 06, 2026

**Place:** Noida

**UDIN:** F011233G003152800



**For ABHISHEK J & CO.**  
**Company Secretaries**  
**CS Abhishek Jain**  
**M. No. F11233**  
**COP No. 16592**