



# 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: 07/04/2026

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

**Sub: Regarding Non-Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Ma'am,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) and(t) of sub regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

A. The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its specified shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly consider the same in your records.

**For Ultra Wiring Connectivity System Limited**

**SANJAY MATHUR** Digitally signed by SANJAY MATHUR  
Date: 2026.04.07 18:44:36 +05'30'

Sanjay Mathur  
(Managing Director)  
DIN 00285032





# Bigshare Services Pvt. Ltd.

Ref No. BSS/2,715/INV\_GRE  
Date : 04/04/2026

ULTRA WIRING CONNECTIVITY SYSTEM LTD  
PLOT NO. 287, 287-A & 287-B,  
SECTOR 59, HSIDC INDL ESTATE  
BALLABGARH FARIDABAD  
PIN 121004

Dear Sir/Madam,

Sub : Complaint Status for the period 01-01-2026 To 31-03-2026

With reference to the above, we give below the complaint status.

| Category | No. of<br>Complaint (s)<br>Pending (Begin) | No. of<br>Complaint (s)<br>Received | No. of<br>Complaint (s)<br>Resolved | No. of<br>Complaint (s)<br>Pending |
|----------|--|-------------------------------------|-------------------------------------|------------------------------------|
|          | NIL  | NIL                                 | NIL                                 | NIL                                |

Total :

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.



Authorised Signatory

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

Tel.: +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com