

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

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

CIN L31300HR2005PLC082730

Regd. Office: PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE,
BALLABGARH, FARIDABAD- 121004

Email- info@ultrawiring.com Website- www.ultrawiring.com

Ph- 0129-4000362 GST06AAACU75631ZZ

Date: 07/05/2020

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

SCRIP SYMBOL: UWCSL

Subject: Exemption from filing quarterly compliance report on corporate governance for the Quarter and year ended 31.03.2020

Dear Sir/ Ma'am,

With reference to the above subject matter, we would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the provisions as specified under regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we being an entity listed on SME Exchange, Compliance under Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Corporate Governance Report it is not applicable to our Company.

This is for your information and records.

Thanking you,
For Ultra Wiring Connectivity System Limited

Shivam
Kaushik

Digitally signed by Shivam Kaushik
DN: c=IN, o=Personal,
postalCode=121004, st=HARYANA,
serialNumber=7b0ef59659859b57d998
a1fc0e75e9603e57c19437a560bce86b
4af4b99195, cn=Shivam Kaushik
Date: 2020.05.07 14:06:29 +05'30'

Shivam Kaushik
(Company Secretary & Compliance Officer)
M.No. A56026