



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: 08/01/2026

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Ref: Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

Dear Sir/ Ma'am,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from Big Share Services Private Limited (Registration Number INR000001385), Registrar and Share Transfer Agent of the Company.

Kindly take the information on records.

Thanking you,

For **Ultra Wiring Connectivity System Limited**

SANJAY MATHUR

Digitally signed by SANJAY
MATHUR
Date: 2026.01.08 17:19:17 +05'30'

Sanjay Mathur
(Managing Director)
(DIN- 00285032)

Encl: As Above





Bigshare Services Pvt. Ltd.

Date: 05/01/2026

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

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