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 (INDIA)
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana)
Tel. : +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web. : www.ultrawiring.com

CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: 08/12/2020

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

SCRIP SYMBOL: UWCSL

Subject: **Intimation for change of Compliance officer under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is to inform you that consequent to the resignation of Mr. Shivam Kaushik (Membership number (A56026) as Company Secretary & Compliance officer, Mr. Sanjay Mathur, Managing Director of the Company shall act as compliance officer till a company secretary is appointed.

This is for your information and records.

Thanking you,
For **Ultra Wiring Connectivity System Limited**

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

Sanjay Mathur
(Managing Director)
DIN- 00285032