



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: 09/04/2026

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 March 31, 2026 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 March 31, 2026 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: 2026.04.09 10:31:29 +05'30'

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

Encl: As Above



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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 | : 31.03.2026 |
| 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 93113 60110 / NA |
| 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)

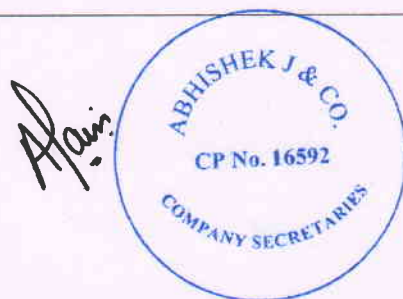
S. No.	Particulars	Number of shares	% of total issued capital
10.	Issued Capital	5203571	100.00%
11.	Listed Capital (Exchange wise) a) National Stock Exchange of India Limited - Emerge Platform	5203571	100.00%
12.	Held in dematerialized form in NSDL	4261571	81.90%
13.	Held in dematerialized form in CDSL	942000	18.10%
14.	Physical	0	0.00%
15.	Total No. of Shares (12+13+14)	5203571	100.00%
16.	Reason for difference in (10&11), (10&15) & (11&15)	-----N.A-----	

AS



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-principa l approval pending for SE
INCREASE							
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
	Total (A)						-
DECREASE							
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
	Total(B)	-----NIL-----					
	Net Increase/Decrease(A+B)						



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:	
	Total no. of requests	No. of requests
	No. of shares	Reason for Delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		NIL
		N.A
		N.A
22.	Telephone & Fax No. of the Compliance Officer of the Company;	
	Name	Telephone No.
	Fax No.	
	Abha Jain Company Secretary	0129-4000362 / +91 88261 21801
		NA
23.	Name, Address, Telephone, Fax No. & Registration no. of the certifying Practicing Company Secretary	
	Name	Address
	Telephone No.	Fax No.
	Registration No.	
	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	
	Name	Branch Address
	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 April 04, 2026 issued by the registrar namely Bigshare Services Private Limited to the Company.

Date: April 07, 2026

Place: Noida

UDIN: F011233H000031341



CS Abhishek Jain

M. No. F11233

COP No. 16592