



# 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: 09/10/2025

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 September 30, 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 September 30, 2025 received from Big Share Services Private Limited (Registration Number INR0000001385), 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  
DN: cn=SANJAY MATHUR c=IN o=Personal  
Reason: I am the author of this document  
Location:  
Date: 2025-10-09 11:18+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**



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 06/10/2025

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 30th September, 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 30th September, 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 30th September, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

**Corporate Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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