



# 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: 10/07/2026

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 June 30, 2026.**

**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 June 30, 2026 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: 2026.07.10 09:40:27 +05'30'

Sanjay Mathur  
(Managing Director)  
(DIN- 00285032)

Encl: As Above





**Bigshare Services Pvt. Ltd.**

Date: 06/07/2026

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 30th June, 2026.**

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 June, 2026, 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 June, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**