ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT NO. 287, 287-A & 287-B, SECTOR-59,
HSIDC INDL. ESTATE, BALLABGARH,
FARIDABAD - 121 004 (HARYANA)
Ph. : 0129-4000362(Multiple Lines)
E-mail : info@ultrawiring.com
GST : 06AAACU7563K1ZZ
[redacted]

CIN-L31300HR2005PLC082730

Date: 10/10/2019

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

SCRIP SYMBOL: UWCSL

Subject: Exemption from filing quarterly compliance report on corporate governance for the financial year 2019-20

Dear Sir/ Ma'am,

As per the regulation 15(2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 compliance with Corporate Governance provisions specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) to (i) of sub regulation 46 and para C, D and E of Schedule V shall not apply to a Company listed on a SME stock exchange.

In Compliance of above stated regulation I, Sanjay Mathur, Managing Director hereby certify that our Company Ultra Wiring Connectivity System Limited is listed in SME Exchange and is exempted from filing Quarterly Corporate Governance Report under Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

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