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)
Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: 16/05/2022

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

Ref : Ultra Wiring Connectivity System Limited., **ISIN No- INE00F301010**

Sub: Non-applicability of Annual Secretarial Compliance Report (as per Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/ Ma'am,

This is to inform you that as per the provisions of Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. **"the listed entity which has listed its specified securities on the SME Exchange are not liable to file the Annual Secretarial Compliance Report** under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Accordingly the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report shall not be applicable to the Company

You are requested to kindly the same in your record.

For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Sanjay Mathur
(Managing Director)
DIN 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)