



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

C.I.N. - U31300DL2005PLC137050

Date: 18/03/2019

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

SUBJECT: Intimation of appointment of Company Secretary and Compliance Officer- Intimation under Reg. 30

Dear Sir/ Ma'am,

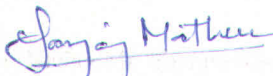
We would like to inform you that the Company has appointed Mr. Shivam Kaushik as **Company Secretary and Key Managerial Personnel** and further as **Compliance Officer** of the Company w.e.f 18th March 2019 in the Board Meeting held on 18th March 2019.

The Particulars of the Compliance officer as under:

1. Name- Mr. Shivam Kaushik
2. Membership No- A56026
3. Designation- Company Secretary and Compliance officer
4. Date of Appointment – 18th March 2019
5. Email ID- cs.shivamkaushik@gmail.com
6. Contact No- 9810288111

Thanking you,

For Ultra Wiring Connectivity System Limited



Sanjay Mathur
Managing Director



Regd. Office : B-78, Nirman Vihar, New Delhi

Mfrs. of : Automobile Couplers