



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: 20-05-2026

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

Sub: SDD Compliance Certificate for the year ended March 31, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the year ended March 31, 2026.

You are requested to kindly the same in your record.

For Ultra Wiring Connectivity System Limited

SANJAY MATHUR Digitally signed by SANJAY MATHUR

Date: 2026.05.20 19:15:45 +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



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I Abhishek Jain, Practicing Company Secretary, appointed by Ultra Wiring Connectivity System Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Data base in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the Financial Year 2025-26 have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The data base has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

As per the information provided by the management, Company was required to capture 20 number of events during the financial year ended March 31, 2026 and has captured 20 number of the said required events.

Maintenance of Structural Database (SDD) is the sole responsibility of the management of the Company. Our responsibility is to express an opinion based on documents / information provided by the management and reviewed by us.

For **Abhishek J & Co.**
Company Secretaries



Abhishek Jain
M. No. F11233
COP No. 16592

Date: 20.05.2026

Place: Noida

UDIN: F011233H000418541