



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: 19/07/2019

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, 2019.

Ref: Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

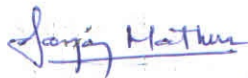
Dear Sir/ Ma'am,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019 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
(Managing Director)
DIN-00285032



Encl: As Above

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

Mfrs. of : Automobile Couplers



Bigshare Services Pvt. Ltd.

4E/8, First Floor, Jhandewala, Extension,
New Delhi - 110055, • Tel: 011 2352 2373
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

Date: 08/07/2019

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

New Address: 302 Kushal Bazar,
32-33, Nehru Place, New Delhi-110019
Tel: 011-42425004,
Email: bssdelhi@bigshareonline.com



ULTRA WIRING CONNECTIVITY SYSTEM LTD
PLOT NO. 287, 287-A & 287-B,
SECTOR 59, HSIDC INDL ESTATE
BALLABGARH FARIDABAD 121004

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com