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]

Date: 23/01/2020

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 December 31, 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 December 31, 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

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

Encl: As Above

Bigshare Services Pvt. Ltd.
302, Kushal Bazar, 32-33, Nehru Place, New Delhi – 110 019.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 07/01/2020

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 31st December, 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 31st December, 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

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)