



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

Dt: 05/04/2023

To

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

Sub: Disclosure of encumbered shares Ref Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Dear Sir/ Ma'am,

With reference to the above subject matter, we submit herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company for the financial year ended on 31st March, 2023.

You are requested to kindly the same in your record.

Thanking You

For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Digitally signed by Sanjay Mathur
Date: 2023.04.05 17:35:44 +05'30'

Sanjay Mathur

(Managing Director)

DIN 00285032

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of **Ultra Wiring Connectivity System Limited** has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the **Financial Year ending 31-Mar-2023**.

Name of Entity/Person submitting the Declaration

Ultra Wiring Connectivity System Limited

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Ultra Wiring Connectivity System Limited/ Sanjay Mathur	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : April 05, 2023

Place : Faridabad

Signature :

Sanjay Mathur

Digitally signed by Sanjay Mathur
Date: 2023.04.05 17:32:21 +05'30'