



# 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: 29/04/2019

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 March 31, 2019.

Ref: Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

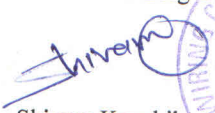
Dear Sir/ Ma'am,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 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

  
Shivam Kaushik

Company Secretary & Compliance Officer

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: 29/04/2019

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 31<sup>st</sup> March 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 31<sup>st</sup> March, 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.

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