



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: 30/04/2019

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

Dear Sir/ Ma'am,

Sub: Appointment of Secretarial Auditor & Internal Auditor of the Company for the Financial Year 2018-19.

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Tuesday, the 30th day of April, 2019 at 12.00 P.M at the corporate office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabhgarh, Faridabad- 121004 inter-aha, to approve the following:

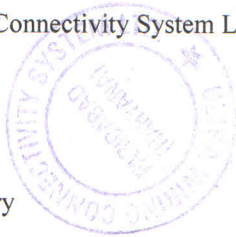
- i. Appointment of M/s. Abhishek J & Co, Company Secretaries, New Delhi as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company;
- ii. Appointment of Mrs. Santosh Chhabra as the Internal Auditor of the Company for the Financial Year 2018-19

Kindly take the same on record and oblige.

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik
Company Secretary



Enclosed: Brief Profile of Secretarial Auditor and Internal Auditor

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

Mfrs. of : Automobile Couplers

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries 1923, Maliwara, Chandni Chowk, Delhi - 110006 CP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Tel: +91 9560054705 E-mail: csabhishek2@gmail.com
Brief Profile of the Auditor	The Secretarial Audit firm has corporate secretarial experience in handling the matters related to corporate laws, secretarial standards, SEBI regulations and listing agreement compliances.

BRIEF PROFILE OF INTERNAL AUDITOR

1. Name- Mrs. Santosh Chhabra
2. Father's Name- Mr, Ranjeet Singh Juneja
3. Work Experience 12 Years
4. Education Qualification- B.Com
5. Designation- Internal Auditor
6. Date of Appointment – 30.04.2019
7. Email ID- santoshchhabra80@rediffmail.com
8. Contact No 9311360101
9. Address- House No- 3F-72, NH-3, NIT, Faridabad- Haryana-121001