



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: 27/03/2019

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

SUBJECT: Brief Summary of Company Secretary

Dear Sir/ Ma'am,

With reference to above captioned subject and your email dated 26/03/2019 pertaining to Appointment of Company Secretary. We hereby provide you brief profile of Company Secretary as follows:

Brief Profile

Mr. Shivam Kaushik is an associate member of institute of Company Secretaries of India. He is also a commerce graduate from University of Delhi. He has Knowledge and experience in corporate legal, secretarial services, He has been working as intern in firm of practicing Company Secretary for period of 12 Months with good exposure of Corporate Compliance, internal audit, compliance management system, legal due diligence. He has also served as a Secretarial head, legal and secretarial department of public company.

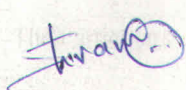
The Particulars of the Compliance officer as under:

1. Name- Mr. Shivam Kaushik
2. Membership No- A56026
3. Designation- Company Secretary and Compliance officer
4. Date of Appointment – 18th March 2019
5. Email ID- cs.shivamkaushik@gmail.com
6. Contact No- 9810288111
7. Address- House No 71, Village Shahpur Kalan, Fatehpur Billoch, Faridabad- 121004

Kindly take the same on your records

Thanking you,

For Ultra Wiring Connectivity System Limited


Shivam Kaushik
Company Secretary



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

Mfrs. of : Automobile Couplers