IATF 16949:2016 CERTIFIED COMPANY

CIN: U - 31500 MH 2004 PLC 145760



REGD. OFFICE: 329, AVIOR NIRMAL GALAXY, NEAR DEEP MANDIR CINEMA, LBS MARG, MULUND (W) MUMBAI - 400 080. ¹Tel: 022-25651355 ¹Email: uraviauto@gmail.com

Manufacturers of AUTOMOTIVE LAMPS

Date: January 8, 2021

To

National Stock Exchange of India Ltd.

Exchange Plaza, BKC, Bandra—Kurla Complex, Bandra (East), Mumbai-400 051

Symbol: URAVI

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter ended December 31, 2020.

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2020, based on the Certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said certificate(s) of security have been listed on the Stock Exchange; and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

MULUND (W

MUMBAI-

400 080.

Thanking you.

For Uravi T and Wedge Lamps Limited

Niraj Damji Gada Managing Director & CFO

DIN: 00515932

Enclosed : Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited Address: Trade world 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013

Centeral Depository Services (India) Limited, Address: Phiroze jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400 023

Register Office : Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai MH 400080





Date: 01/01/2021

URAVI T AND WEDGE LAMPS LIMITED

SHOP NO LG-20 LOWER GROUND, AVIOR NIRMAL GALAXY, L B S MARG MULUND, MUMBAI 400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

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 dematerialization up to 31st December, 2020 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 dematerialization 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 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534