



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: April 17, 2020

To
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

Symbol: URAVI

Subject: Reconciliation of Share Capital Audit as per Regulation 76 for the Quarter ended March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate for Reconciliation of Share Capital Audit of **Uravi T and Wedge Lamps Limited** for the Quarter ended March 31, 2020 for the Company, issued by the Practicing Company Secretary.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

Kindly acknowledge receipt of the same.

Thanking you

For Uravi T and Wedge Lamps Limited

SD/-
Aditi Amit Kamalakar
Company Secretary and Compliance Officer
Membership No.: A28466

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : March 31, 2020
2. ISIN : INE568Z01015
3. Face Value : Rs. 10/- each
4. Name of the company : Uravi T and Wedge Lamps Limited
5. Registered Office Address : Shop No. 329 Arior, Nirmal Galaxy, L.B.S
Mulund West Mumbai 400080
6. Correspondence Address : Shop No. 329 Arior, Nirmal Galaxy, L.B.S
Mulund West Mumbai 400080
7. Telephone and Fax Nos. : Tel No:-022-2565 1355
Fax No: 022 -2565 1355
8. Email Address : info@uravilamps.com
9. Name of the Stock Exchanges : National Stock Exchange of India Limited
where Company's securities are
listed

	: No. of shares	% of Total Issued capital
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16. Reasons for differences if any, between : No difference
(10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter.						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

22. Name, Telephone & Fax No. of : Mrs. Aditi Kamalakar
the Compliance officer of the Membership No. A28466
Company Tel No: +91222565 1355
Fax No: Nil

23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 9th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Not Applicable
Membership No: FCS 6667

24. Appointment of common agency : Bigshare Services Pvt Ltd ,
for share registry work if yes E-3 Ansa Industrial Estatesaki Vihar Road
(name & address) Sakinaka Mumbai - 400072
Tel: 022-40430200
Fax: 022-28475207
25. Any other details that the : Not Applicable
auditor may like to provide (e.g.
BIFR Company, delisting from
SE, company changed its name,
etc.)

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI
DINESH
BHALERAO



Digital signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO,
c=IN, o=MAKARAND JOSHI & COMPANY
SECRETARIES, ou=SECRETARIES
Date: 2020.04.17 12:56:46 +05'30'

Kumudini Bhalerao
Partner
C.P No: 6690
FCS: 6667

UDIN: F006667B000160733

Place: Mumbai
Date: 17th April, 2020