

IATF 16949:2016
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

UVAL®
URAVI
T AND WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

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

Date: January 8, 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: URAVI

**Subject: Reconciliation of Share Capital Audit as per Regulation 76 for the Quarter ended
December 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 December 31, 2020 for the Company, issued by Practicing Company Secretary.

Kindly acknowledge receipt of the same.

Thanking you.

For Uravi T and Wedge Lamps Limited


Niraj Damji Gada
Managing Director & CFO
DIN: 00515932



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

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS, SONALE VILLAGE, BHIWANDI. DIST.: THANE 421302

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 : December 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 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai 400080
 6. Correspondence Address : Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
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 |
|--|-----------------|------------------------------|
|--|-----------------|------------------------------|

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 with regards to excess dematerialization of shares, if any : Not Applicable

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

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

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

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th 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 Estate Saki 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.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C.P No: 6690
FCS: 6667
UDIN: F006667B001879120
Place: Mumbai
Date: 07-01-2021