



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



Manufacturers of AUTOMOTIVE LAMPS

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

Date: 20th April, 2019

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: URAVI

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 31st March, 2019.

Dear Sir / Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019

Kindly acknowledge receipt of the same

Thanking you,

For Uravi T and Wedge Lamps Limited

A Kamalakar

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080,

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by **Uravi T and Wedge Lamps Limited**, (the "Company") having its Registered Office at Shop No. 329, Avior, Nirmal Galaxy, L.B. S. Marg, Mulund (West) Mumbai 400080, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, through its Share Transfer Agent - **Bigshare Services Private Limited**, having its office at 01st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400 072, we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission and name deletion.

Place: Mumbai
Date: 20th April, 2019

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




Kumudini Bhalerao
Partner
FCS 6667 C.P No: 6690