

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: October 12, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Dear Sir/Madam,

Sub: Certificate regarding maintenance of Electronic Share Transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Uravi T And Wedge Lamps Limited for the half year ended September 30, 2019.

Kindly acknowledge the same.

Thanking you,

For URAVI T AND WEDGE LAMPS LIMITED

Niraj Damji Gada Managing Director DIN: 00515932

Address: 1505/1605 Shobha Suman,

M.M Malviya Road, Mulund West, Mumbai 400080



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TIPS AND THE MENTILS OF THE MANUFACTURES OF AUTOMOTIVE LAMPS

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

Date: October 10, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Sub: Compliance Certificate for the half year ended on September 30, 2019 pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Company had appointed Bigshare Services Private Limited, having registration number INR000001385 as Registrar and Share transfer Agent for handling share transfer and allied matters. Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is SEBI approved category – I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For Uravi T and Wedge Lamps Limited

For Bigshare Services Private Limited

Aditi Kamalakar

Akamalaka

Company Secretary & Compliance Officer

Membership No: A28466

Authorized Representative

Regd Office: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai City 400080 Email:uraviauto@gmail.com