



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

# URAVI

**T & WEDGE LAMPS LTD.**

**Manufacturers of AUTOMOTIVE LAMPS**

**Date: 23<sup>rd</sup> April, 2018**

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

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: Reconciliation of Share Capital Audit Certificate for the Quarter Ended 31<sup>st</sup> March, 2018.**

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find attached herewith Reconciliation of Share Capital Audit Certificate of Uravi T and Wedge Lamps Limited for the quarter ended 31<sup>st</sup> March, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Uravi T and Wedge Lamps Limited**

**Aditi Amit Kamalakar**

**Company Secretary and Compliance Officer**

**Membership No. A28466**

**Address: 5/A, 'Vighnesh'**

Shree Mayureshwar Co-operative Housing Society,

Shivaji Chowk Badlapur East, Kulgaon, Amba

Mumbai- 421503

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

### Reconciliation Of Share Capital Audit Certificate Under Clause 55A of SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter ended : March 31, 2018
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. Lg-20, Lower Ground, Avior, Nirmal Galaxy, L.B. S. Marg, Mulund West Mumbai 400080
6. Correspondence Address : Shop No. Lg-20, Lower Ground, 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 where Company's securities are listed : National Stock Exchange of India Limited

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 5,500,000	100 %
11. Listed Capital	: 5,500,000	100 %
12. Held in Dematerialized form in CDSL	: 3,187,000	57.95%
13. Held in Dematerialized form in NSDL	: 2,313,000	42.05%
14. Held in physical form	: NIL	0.00%
15. Total No. of shares (12+13+14)	: 5,500,000	100 %

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)
Initial Public Offer	5,500,000	Applied for listing of 5,500,000 equity shares on National Stock Exchange of India on March 24, 2018	Listing approval received <i>w.e.f.</i> March 28, 2018 from National Stock Exchange of India Limited	Yes	Yes	NA

\*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 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 : Not Applicable

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mrs. Aditi Kamalakar  
Tel No: +91222565 1355  
Fax No: +91222565 1355
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao  
Makarand M. Joshi & Co.  
Ecstasy, 803/804, 9<sup>th</sup> Floor,  
Citi of Joy, J.S.D Road,  
Mulund (West),  
Mumbai - 400080,  
Tel: 022-21678100  
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd ,  
1st Floor, Bharat Tin Works Building, Opp.  
Vasant Oasis, Makwana Road, Marol, Andheri  
(East), Mumbai-400059  
Tel: 022-40430200  
Fax: 022-28475207
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Not Applicable

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

KUMUDINI DINESH BHALERAO  
Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2018.04.23  
17:37:09 +05'30'

**Kumudini Bhalerao  
Partner  
C.P No: 6690  
Place: Mumbai  
Date: 23.04.2018**