



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

UVAL
URAVI
T & WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

Date: 20th April, 2019

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 31st March, 2019.

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 31st March, 2019 for the Company, issued by the Practicing Company Secretary.

Kindly acknowledge receipt of the same.

Thanking you,

For Uravi T and Wedge Lamps Limited

Akamalakar

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, (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, 2019
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 where Company's securities are listed : National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	5,500,000	100.00 %
11. Listed Capital	5,500,000	100.00 %
12. Held in Dematerialized form in CDSL	3,575,800	65.01%
13. Held in Dematerialized form in NSDL	1,924,200	34.99%
14. Held in physical form	0	0.00%
15. Total No. of shares (12+13+14)	5,500,000	100.00 %

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 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: ACS 28466
Tel No: +91222565 1355
Fax No: +91222565 1355

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Ms. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor,
City 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 Bhalerao
Partner
C.P No: 6690



Place: Mumbai
Date: 20th April, 2019