



FACTORY: PUNE RAIL AXMITEC LTD. PARK NASK BHIWANDI BYPASS
SONALE VILLAGE EHIKANDI D. ST. DAVANE 421302 • TEL: 0252 2514241

URAVI
T & WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

Date: 12th July, 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 30th June, 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 30th June, 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

A Kamalakar

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

MAKARAND M. JOSHI & CO.

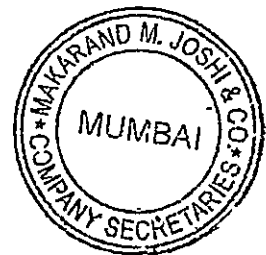
Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : June 30, 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. Mulund West, Mumbai 400080
6. Correspondence Address : Shop No. 329, Avior, Nirmal Galaxy, L.B.S. 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	3,622,600	65.87%
13. Held in Dematerialized form in NSDL	1,877,400	34.13%
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 / No) : Yes

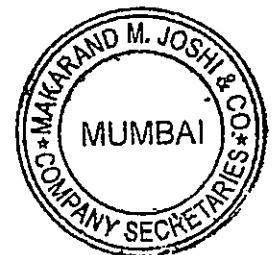
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable

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 (pursuant to NSDL circular no NSDL/CIR/11/5/2019 and CDSL circular no CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 total no of request has been extended to 30 days) : Nil

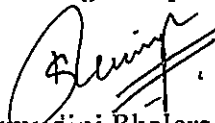
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mrs. Aditi Kamalakar
Membership No: ACS 28466
Tel No: +91222565 1355
Fax No: +91222565 1355

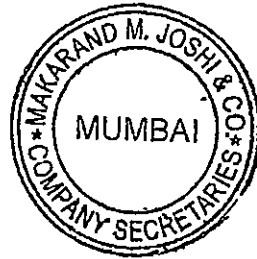
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Membership No: FCS 6667



24. Appointment of common agency : Bigshare Services Pvt Ltd ,
for share registry work if yes 1st Floor, Bharat Tin Works Building, Opp.
(name & address) Vasant Oasis, Makwana Road, Marol, Andheri
(East), Mumbai-400059
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
St. company changed its name,
etc.)

For Makarand M. Joshi & Co.
Practicing Company Secretaries


Kumudini Bhalerao
Partner
C.P No: 6690



Place: Mumbai
Date: 11th July, 2019