



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

Manufacturers of AUTOMOTIVE LAMPS

Date: October 15, 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 September 30, 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 September 30, 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 : September 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 : National Stock Exchange of India Limited
where Company's securities are
listed

	: No. of shares	% of Total Issued capital
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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 : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

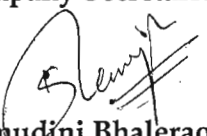
22. Name, Telephone & Fax No. of : Mrs. Aditi Kamalakar
the Compliance officer of the MeSmbership No. A28466
Company Tel No: +91222565 1355
Fax No: Nil

23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 9th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Not Applicable
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
SE, company changed its name,
etc.)

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


Kumudini Bhalerao
Partner
C.P No: 6690
FCS: 6667
UDIN: F006667A000064879



Place: Mumbai
Date: 12th October, 2019