



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

Date: October 17, 2020

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, 2020

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, 2020 for the Company, issued by a Practicing Company Secretary.

Kindly acknowledge receipt of the same.

Thanking you.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole-time Director and CEO
DIN: 00515876

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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, 2020 | |
| 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 | : | 37,46,200 | 68.11% |
| 13. Held in Dematerialized form in NSDL | : | 17,53,800 | 31.89% |
| 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. A28466
Tel No: +91222565 1355
Fax No: Nil

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th 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 E-3 Ansa Industrial Estate Saki Vihar Road
(name & address) Sakinaka Mumbai - 400072
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.
Practicing Company Secretaries**

**Kumudini Bhalerao
Partner
C.P No: 6690
FCS: 6667
UDIN: F006667B000964470
Place: Mumbai
Date: 15-10-2020**