

IATF 16949:2016  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

UVAL®  
**URAVI**  
T AND WEDGE LAMPS LTD.

REGD. OFFICE : 329, AVIOR NIRMAL GALAXY, NEAR DEEP MANDIR CINEMA, LBS MARG, MULUND (W)  
MUMBAI - 400 080. | Tel : 022-25651355 | Email : uraviauto@gmail.com

Manufacturers of AUTOMOTIVE LAMPS

Date: April 12, 2021

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC,  
Bandra—Kurla Complex,  
Bandra (East), Mumbai-400 051

Symbol: URAVI

Subject: Reconciliation of Share Capital Audit as per Regulation 76 for the quarter ended March 31, 2021

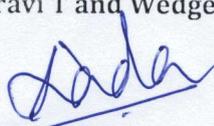
Dear Sir / Madam,

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 March 31, 2021 for the Company issued by a Practicing Company Secretary.

Kindly acknowledge receipt of the same.

Thanking you.

For Uravi T and Wedge Lamps Limited



Niraj Damji Gada  
Managing Director & CFO  
DIN: 00515932



# MAKARAND M. JOSHI & CO.

## Company Secretaries

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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 : March 31, 2021
  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 : National Stock Exchange of India Limited  
where Company's securities are  
listed
- |  | : No. of shares | % of Total Issued<br>capital |
|--|-----------------|------------------------------|
|--|-----------------|------------------------------|

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)
<b>There was no change in the Share Capital during the quarter.</b>						

\*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 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 : 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, 8<sup>th</sup> 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: F006667C000030231  
Place: Mumbai  
Date: 06.04.2021**