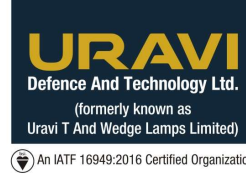




329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

+91 22 2565 1355
www.uravilamps.com
info@uravilamps.com



CIN: L - 84220 MH 2004 PLC 145760

Date: - 23-12-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject :- Issuance of Certificate as per Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that owing to the change in its name to "Uravi Defence and Technology Limited" the Company has obtained a certificate from M/s. Motilal & Associates LLP pursuant to Regulation 45(3) of the SEBI Listing Regulations. The certificate has been uploaded on the Company's website at www.uravilamps.com for your reference. The document has been provided to ensure transparency and is self-explanatory in nature.

**FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Uravi T And Wedge Lamps Limited)**

Kaushik Damji Gada

DIN: - 00515876

Whole Time Director & CFO

**Address: - Shop No. 329 Avior, Nirmal Galaxy, L.B.S
Marg Mulund West, Mumbai, Maharashtra, India, 400080**

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA