



To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

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

On the basis of a review of necessary documents, records, and available information as of the date of the certificate and explanation provided to us by **URAVI T AND WEDGE LAMPS LIMITED (CIN: L31500MH2004PLC145760)** (the “Company”), having its registered office at, Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai, Maharashtra, India, 400080, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) :-

- a. The Company was incorporated on **19th April, 2004** and it has not changed its name from “**URAVI T AND WEDGE LAMPS LIMITED**” to any other name.

In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change **does not arise.**

- b. The condition of at least fifty percent of the total revenue in the preceding one-year period to be accounted for by the new activity suggested by the new, or **does not arise.**

With the proposed Acquisition of SKL India Private Limited, the Company is going to venture into Defence Sector. In view of same this condition **does not arise** for the Company.

- c. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity **does not arise.**

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The change in the name of the Company from *Uravi T & Wedge Lamps Limited* to *Uravi Defence and Technology Limited* was undertaken to align the Company's name with its product offerings and to enhance its brand identity. This change reflects the Company's strategic intent to better represent its business activities and product focus in the market.

Given the above, the company is not seeking the name change as per the conditions specified under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 but to align the Company's name with its product offerings and to enhance its brand identity.

NOTES:

1. This Certificate is issued at the specific request of Uravi T & Wedge Lamps Limited.
2. We do not have the responsibility to update this Certificate for events occurring after the date of certificate.

For Motilal & Associates LLP

(a member firm of M A R C K S Network)

Chartered Accountants

ICAI FRN: 106584W/W100751



Rishabh Jain

(Partner)

ICAI MRN: 179547



Place: Mumbai

Date: 12th December 2024

UDIN: 24179547BKAVKA8171