

Manufacturers of :
AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

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

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: April 26, 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

NSE Symbol: URAVI
Through NEAPS Portal

Scrip Code: 543930
Through BSE Listing Centre

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for financial year ended on March 31, 2024.

Dear Sir / Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by the Practicing Company Secretary, for the period from April 01, 2023, to March 31, 2024.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.
Yours faithfully,

For and on behalf of Uravi T And Wedge Lamps Limited

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from D Maurya & Associates, Practicing Company Secretary.

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Limited
Mills Compound, Lower Parel, Mumbai - 400 013,
Maharashtra, India

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai - 400 023 Maharashtra India

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, 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



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

for the Period April 01, 2023 To March 31, 2024

I have sought information for Memorandum of Transfers, Registers, files and other documents relating to **Uravi T and Wedge Lamps Limited** ("the Company") maintained by **M/s Bigshare Services Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period April 01, 2023 to March 31, 2024 that all the shares are held in demat form and there were no requests received in respect of share transfer, sub-division, consolidation, renewal, transmission, deletion of name, replacement, transposition, exchange, or endorsement of calls/ allotment monies.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



CS Dhirendra R. Maurya
Proprietor

ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F000223899

Date: April 24, 2024
Place: Mumbai