

CIN: L - 84220 MH 2004 PLC 145760

Date: 09 October 2025

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543930

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half-year ended on 30 September, 2025.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate dated 8 October 2025 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter and half-year ended 30 September, 2025.

Kindly take this information on your records.

Thanking You.
Yours faithfully,

For and on behalf of
Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)

KAUSHIK
DAMJI
GADA
Digitally signed
by KAUSHIK
DAMJI GADA
Date: 2025.10.09
15:33:55 +05'30'

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

Enclosure: Certificate received from Bigshare Services Private Limited

Copy to:

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

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



Bigshare Services Pvt Ltd.

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai - 400093
Board No. : 022-62638200 | Direct No : 022-62638268

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU
URAVI DEFENCE AND TECHNOLOGY LIMITED
SHOP NO LG-20 LOWER GROUND
AVIOR NIRMAL GALAXY
L B S MARG MULUND
MUMBAI MUMBAI 400080

Date : 8th October 2025.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 1st July 2025 to 30 Sep 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Vikas Singh
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com