



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date: October 12, 2019

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: URAVI

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on September 30, 2019.

Dear Sir / Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2019 to September 30, 2019

Kindly acknowledge receipt of the same

Thanking you,

For Uravi T and Wedge Lamps Limited

Niraj Damji Gada
Managing Director
DIN: 00515932
Address: 1505/1605 Shobha Suman,
M.M Malviya Road, Mulund West, Mumbai 400080

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

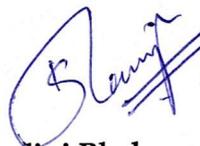
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. 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 01st April, 2019 to 30th September 2019 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 half year ended on 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2019 to 30th September 2019.

For Makarand M. Joshi & Co.
Practicing Company Secretaries



Kumudini Bhalerao
Partner

C P No: 6690

UDIN No: F006667A000064802



Place: Mumbai

Date: 12th October, 2019