

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



Date: April 15, 2019

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Dear Sir/Madam,

Sub: Certificate regarding maintenance of Physical & Electronic Share Transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Uravi T And Wedge Lamps Limited for the half year ended 31th March, 2019.

Kindly acknowledge the same.

Thanking you,

For URAVI T AND WEDGE LAMPS LIMITED

Aditi Kamalakar

Company Secretary & Compliance Officer

Membership No.: A28466

Akamalakar

Regd Office: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai City 400080 Email:uraviauto@gmail.com



CIN: U - 31500 MH 2004 PLC 145760

T & WEDGE LAWPS LID.

Manufacturers of AUTOMOTIVE LAMPS

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Sub: Compliance Certificate for the half year ended on March 31, 2019 pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Company had appointed Bigshare Services Private Limited, having registration number INR000001385 as Registrar and Share transfer Agent for handling share transfer and allied matters. Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is SEBI approved category – I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For Uravi T and Wedge Lamps Limited

Aditi Kamalakar

Company Secretary & Compliance Officer

Membership No: A28466

For Bigshare Services Private Limited

Ashok Shetty

Authorized Representative

Regd Office: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai City 400080 Email:uraviauto@gmail.com