



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

URAVI

T & WEDGE LAMPS LTD.

Manufacturers of AUTOMOTIVE LAMPS

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

Date: 27/04/2018

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 31st March, 2018.

Dear Sir,

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 1st October, 2017 to 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Uravi T and Wedge Lamps Limited

Aditi Amit Kamalakar
Company Secretary and Compliance Officer
Membership No. A28466
Address: 5/A, 'Vighnesh'
Shree Mayureshwar Co-operative Housing Society,
Shivaji Chowk Badlapur East, Kulgaon, Amba
Mumbai - 421503

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 31st MARCH, 2018

On the basis of examination of all relevant Books, registers, forms, documents and papers made relating to **Uravi T and Wedge Lamps Limited** (the "Company") for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["SEBI(LODR)], and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2017 to 31st March, 2018, the Company, through its Share Transfer Agent - **BigShare Services Pvt. Ltd**, have issued the share certificates in respect of valid transfers and Duplicate cases within the stipulated time limit specified under the SEBI (LODR).

Further there were no cases pertaining to transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 27.04.2018

For, **Makarand M. Joshi & Co.**
Company Secretaries

KUMUDINI DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal, OU=5883899,
serialNumber=261225d94728e7f08411f4696c197
d76d5570134b080eb9a673baa4b168cc5
Date: 2018.04.30 10:37:16 +05'30

Kumudini Bhalerao

Partner

C.P No.: 6690