

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : December 31st, 2019
 2. ISIN : INE568Z01015
 3. Face Value : Rs. 10/- each
 4. Name of the company : Uravi T and Wedge Lamps Limited
 5. Registered Office Address : Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg, Mulund (West), Mumbai - 400080
 6. Correspondence Address : Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg, Mulund (West), Mumbai - 400080
 7. Telephone and Fax Nos. : Tel No:-022-2565 1355
Fax No: 022 -2565 1355
 8. Email Address : info@uravilamps.com
 9. Name of the Stock Exchanges : National Stock Exchange of India Limited
where Company's securities are listed
- | | : No. of shares | % of Total Issued capital |
|--|-----------------|---------------------------|
|--|-----------------|---------------------------|



16. Reasons for differences if any, between : No difference
(10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

22. Name, Telephone & Fax No. of : Mrs. Aditi Kamalakar
the Compliance officer of the Membership No. A28466
Company Tel No: +91222565 1355
Fax No: Nil

23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Not Applicable
Membership No: FCS 6667



24. Appointment of common agency : Bigshare Services Pvt Ltd,
for share registry work if yes E-3 Ansa Industrial Estatesaki Vihar Road
(name & address) Sakinaka Mumbai - 400072
Tel: 022-40430200
Fax: 022-28475207
25. Any other details that the : Not Applicable
auditor may like to provide (e.g.
BIFR Company, delisting from
SE, company changed its name,
etc.)

For Makarand M. Joshi & Co.
Practicing Company Secretaries


Kumudini Bhalerao
Partner
CP No: 6690
FCS: 6667
UDIN: R006667 B 0000 38743



Place: Mumbai
Date: 10th January' 2020