



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: 16th October, 2018

To
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: URAVI

Subject: Reconciliation of Share Capital Audit as per Regulation 55A for the quarter ended 30th September, 2018.

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find attached herewith the Certificate for Reconciliation of Share Capital Audit of **Uravi T and Wedge Lamps Private Limited** for the quarter ended 30th September, 2018 for the Company, issued by the Practicing Company Secretary.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Uravi T and Wedge Lamps Private Limited

Kaushik Damji Gada
DIN: 00515876
Address: B - 705, Kalinga,
Nirmal Nagar, Goregaon –
Link 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

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter ended : September 30, 2018
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 where
Company's securities are listed : National Stock Exchange of India Limited

| | No. of shares | % of Total Issued capital |
|---|---------------|---------------------------|
| 10. Issued Capital | : 5,500,000 | 100 % |
| 11. Listed Capital | : 5,500,000 | 100 % |
| 12. Held in Dematerialized form in CDSL | : 35,51,800 | 64.58% |
| 13. Held in Dematerialized form in NSDL | : 19,48,200 | 35.42% |
| 14. Held in physical form | : NIL | 0.00% |
| 15. Total No. of shares (12+13+14) | : 5,500,000 | 100 % |



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) |
|--------------|--------------|----------------------------------|---|---------------------------|---------------------------|--|
| NA | NA | NA | NA | NA | NA | NA |

*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 with regards to excess dematerialization of shares, if any : Not Applicable

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

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Not Applicable

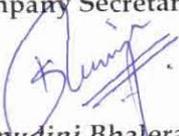
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mrs. Aditi Amit Kamalakar
Tel No: +91222565 1355
Fax No: +91222565 1355

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor,
Citi of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Membership No: FCS 6667



24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd ,
1st Floor, Bharat Tin Works Building, Opp.
Vasant Oasis, Makwana Road, Marol, Andheri
(East), Mumbai-400059
Tel: 022-40430200
Fax: 022-28475207
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Not Applicable

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalerao
Partner

C.P No: 6690

Place: Mumbai

Date: 16th October, 2018

