



Date: 10.01.2025

To,  
Corporate Governance Department  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2024.

You are requested to take note of the same. Thanking you.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala  
Whole-time Director  
DIN: 03500393

Encl: a/a

## ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,  
B/H. Galaxy Bearings Ltd. Shapur (Veraval)  
Dist. : Rajkot-360024. Gujarat, INDIA.  
Tel. : +91 2827 - 253122 / 23  
E-mail : info@ultracab.in  
Web : www.ultracab.in, | www.ultracabwires.com  
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,  
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
Tel. : +91 281 - 2588136, 2588236  
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,  
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
E-Mail : mumbai@ultracab.in



E 352485



E 352485



IS : 7098

CML 3647469



IS : 694

CML 3647570



IS : 1554

CML 7999423



Ref No. BSS/74(5)  
Date: 08/01/2025

ULTRACAB (INDIA) LIMITED  
SURVEY NO 262  
B/H GALAXY BEARING LTD  
SHAPAR (VERAVAL)  
RAJKOT PIN 360024

Dear Sir/Madam,

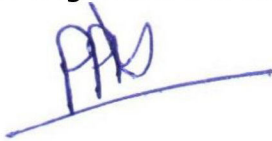
**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534