Manufacturers of: AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema, L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

📞 : +91 22 2565 1355 🌐 : www.uravilamps.com 🖂 : info@uravilamps.com

CIN: L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: 14 October 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 To,

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: URAVI

Scrip Code: 543930

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter and half year ended September 30, 2024.

Kindly take this information on your records and acknowledge the receipt.

Thanking You. Yours faithfully,

For and on behalf of **Uravi T and Wedge Lamps Limited**

Kaushik Damji Gada Whole-time Director & CFO

DIN: 00515876 **Place:** Mumbai

Enclosure: Certificate received from Bigshare Services Private Limited.

Copy to:

National Securities Depository Limited

Address: Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013

The Central Depository Services (India) Limited Address: Phiroze Jeejeebhoy Towers, 28th Floor,

Dalal Street, Mumbai - 400 023

PLANT 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2: Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3: Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua – 184102, Jammu & Kashmir. INDIA



Ref No. BSS/Reg 74(5)/23-24

URAVI T AND WEDGE LAMPS LIMITED (INE568Z01015) SHOP NO LG-20 LOWER GROUND AVIOR NIRMAL GALAXY L B S MARG MULUND MUMBAI-400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Date: 09/10/2024

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2024 to 30.09.2024.

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