

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: 10 January 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 ended December 31, 2023.**

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 Big Share Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

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, 4<sup>th</sup> Floor, Kamala Mills  
Compound, Lower Parel, Mumbai - 400 013

**The Central Depository Services (India) Limited**  
**Address:** Phiroze Jeejeebhoy Towers, 28<sup>th</sup> 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)/22-23

Date: 05/01/2024

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 31<sup>st</sup> December, 2023.

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 01.10.2023 to 31.12.2023.

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**