



Date: 18.04.2024

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

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the year ended on 31<sup>st</sup> March, 2024.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate from Practicing Company Secretary and RTA for the year ended on 31<sup>st</sup> March, 2024.

Kindly acknowledge and take same on your records. 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. Shapar (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



IS : 7098  
CML 3647469



IS : 694  
CML 3647570



IS : 1554  
CML 7999423





**CS PIYUSH JETHVA**

**(Practicing Company Secretary)**

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

Contact: Office No. 82382 73733, email: [piyushjethva@gmail.com](mailto:piyushjethva@gmail.com)

**CERTIFICATE**

**(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH 2024**

I have examined, in general, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ULTRACAB (INDIA) LIMITED** having registered office at Survey No. 262, Behind Galaxy Bearings Limited, Shapar (Veraval), Rajkot 360002, (Gujarat), India as maintained by **BIG SHARES SERVICES PRIVATE LIMITED** (Registrar & Share Transfer Agent), pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and its officials, including its Compliance Officer and information provided by R & T Agent, I hereby certify for the year ended on **31<sup>st</sup> March, 2024** that;

1. The Company has not received any Physical shares for transfer/transmission, duplicate, sub-division, splitting, consolidation or renewal during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
2. Any other information, if applicable: **NIL**

**PIYUSH JETHVA**

**PRACTISING COMPANY SECRETARY**

**C.P. NO. 5452 FCS 6377**

**UDIN: F006377F000162082**

**Peer Review Certificate Number: 1333/2021**

Date: 18/04/2024

Place: Rajkot

Note:

The UDIN may be verified on the link <https://stimulate.icsi.edu/udin/Home/UDINVerification>