



Date: 15.10.2020

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub; Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations 2015 for Half Year ended 30th September, 2020

Ref: 1) Script ID: "ULTRACAB", Script Code: 538706

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit certificate from Practicing Company Secretary and RTA for the Half year ended on 30th September, 2020.

Kindly acknowledge and take same on your records.
Thanking You.

For, ULTRACAB (INDIA) LIMITED

CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



Encl: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No.262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujrat, INDIA
Tel. : +91 2827 - 253122 / 23
E-mail : info @ultracab.in
Web : www.ultracab.in, I 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



CML 3647469



IS : 7098
CML 7600028916



IS : 964
CML 3647570



IS : 1554
CML 7999423



CE





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2020

We 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 (Vearval), 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 **01st April 2020 to 30th September 2020** 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, We hereby certify for the half year ended on **30th September 2020** that;

1. The Company has not received any Physical shares for transfer/transmission, duplicate, sub-division, splitting, consolidation or renewal during the half year from **01st April 2020 to 30th September 2020**.



CS PIYUSH JETHVA
Practising Company Secretary
C.P. No. 5452
FCS: 6377
UDIN : F006377B000952190

Date: 15/10/2020

Place: Rajkot

Date: 05/10/2020

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

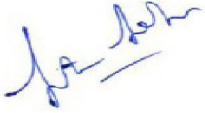
Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2020 to 30/09/2020.

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division /Duplicate during the period from 01/04/2020 to 30/09/2020.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)