



Date: 06.10.2020

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

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

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

Dear Sir/Madam,

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 30<sup>th</sup> September, 2020.

You are requested to take note of the same.  
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, | 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 Infoteck 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 14255  
CML/ 7600028916



IS 964  
CML/ 3647570



IS : 1554  
CML/ 7999423



Date: 05/10/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

Ref. No. BSS/40(9)

**CIN : U99999MH1994PTC076534**

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