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, 2019


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, 2019.

Kindly acknowledge and take same on your records.

Thanking You.

For, ULTRACAB (INDIA) LIMITED

CS Mayur Gagani
Company Secretary & Compliance Officer
FCS 9980

Encl: a/a
CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

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 2019 to 30th September 2019 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 2019 that:

1. The Company has not received any Physical shares for transfer/transmission, duplicate, subdivision, splitting, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from 01st April 2019 to 30th September 2019.

Date: 21st October, 2019
Place: Rajkot

"The Imperia", Office No. 806, Subhash Road, Above Federal Bank, Opp. Shastri Maidan, Limda Chowk, Rajkot - 360 001. Gujarat (INDIA) M. 82382 73733
Date: 11/10/2019

ULTRACAB INDIA LIMITED
SURVEY NO 282
B/H GALAXY BEARING LTD
SHAPAR (VERAVAL)
RAJKOT
PIN 360024

Sub: Regulation 40(9)
kind Attn: Company Secretary
Dear Sir/Madam,

This is to inform you that:

There is no shares have been received or are pending for Transfer/Transmission/ Transposition/ Split/Remat/Consolidation/Name Deletion during the period 01-04-2019 To 30-09-2019.

Thanking You.

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

[Signature]

Authorised Signatory

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)