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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015.


Dear Sir,

Pursuant to the requirement Of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both Physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking You.

For, Ultracab (India) Limited,

Sd/-

CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980

For, Bigshare Services Pvt. Ltd.

Authorised Signatory
To,
Corporate Governance Department,
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S. Arunraj
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