



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 27.05.2023

To,
Nationbal Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai-400051

NSE Symbol-UWCSL

Sub: Intimation Regarding Appointment of Secretarial Auditor Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 27, 2023 has appointed M/s Abhishek J & Co, Company Secretaries, Noida, Firm (Membership Registration No. F11233, COP No. 16592) as the Secretarial Auditor of the Company for the Financial Year 2023-24. Prescribed details and brief profile in this respect is annexed herewith.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.


Sanjay Mathur
Managing Director
(DIN- 00285032)





ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

To

May 12, 2023

Board of Directors
Ultra Wiring Connectivity System Limited
287, 287-A & 287-B, Sector-59, HSIDC Indl. Area
Ballabgarh, Faridabad -121004 (Haryana)

Sub: Consent to act as Secretarial Auditor under Section 204 of the Companies Act, 2013.

Dear Sir

We hereby submit our consent to act as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the **Financial Year 2023-24**. In this regard, we hereby state that we are qualified and eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. We further confirm that if appointed, our appointment shall be within the limits prescribed by ICSI for maximum number of Secretarial Audits.

Thanking you.

Yours faithfully,

For Abhishek J & CO.
Company Secretaries



CS Abhishek Jain

COP. No. 16592

M. No. F11233

Encl:

- ❖ Annexure A – Profile of the Secretarial Auditor
- ❖ Annexure B - Certificate of Eligibility



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

May 12, 2023

Annexure - A

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 Membership No. F11233 CoP No.: 16592 UCN: S2016UP815600 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Peer Reviewed	Our firm is peer reviewed as per below details: Certificate No: 1410/2021 Valid till: July 29, 2026
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of 15 years in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

For Abhishek J & CO.
Company Secretaries



Handwritten signature of CS Abhishek Jain

CS Abhishek Jain

COP. No. 16592

M. No. F11233



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

Annexure – B

Certificate of Eligibility as Secretarial Auditor

To

May 12, 2023

Board of Directors

Ultra Wiring Connectivity System Limited

287, 287-A & 287-B, Sector-59, HSIDC Indl. Area

Ballabgarh, Faridabad –121004 (Haryana)

Sub: Proposed Appointment as Secretarial Auditor

Dear Sir,

We thank you for your communication vide email dated May 12, 2023 seeking our consent to act as the Secretarial Auditor of your company for the financial year 2023-24.

We hereby confirm that:

1. We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
2. The proposed appointment is within the limits, if any laid down by ICSI ;
3. We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
4. We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)

For Abhishek J & CO.
Company Secretaries



CS Abhishek Jain

COP. No. 16592

M. No. F11233