

# 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 (INDIA)

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

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



CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 14/09/2020

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir/ Ma'am,

Sub: Change of Secretarial Auditor of the Company for the Financial Year 2019-20.

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Monday, the 14<sup>th</sup> day of September, 2020 at the registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004, which commenced at 02.00 PM and concluded at 02.50 PM to approve the Appointment of M/s Abhishek J & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2019-20 in place of M/s Jassica & Associates who has resigned from the office of Secretarial Auditor.

Kindly take the same on record

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik  
(Company Secretary)  
M. No A56026



Enclosed: Brief Profile of Secretarial Auditor

Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

**Brief Profile of Secretarial Auditor:**

Name and Address of Secretarial Audit Firm	<b>ABHISHEK J &amp; CO.</b> Company Secretaries H2-1203, Golf City, Sector-75, Noida-201301 <b>CP No.:</b> 16592 <b>Contact Person:</b> CS Abhishek Jain
Contact details	<b>Tel:</b> +91 9560054705 <b>E-mail:</b> <a href="mailto:csabhishek2@gmail.com">csabhishek2@gmail.com</a>
Brief Profile of the Auditor	The Secretarial Audit firm has corporate secretarial experience in handling the matters related to corporate laws, secretarial standards, SEBI regulations and listing agreement compliances.