

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: 15/07/2020

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: Appointment 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 Wednesday, the 15th day of July, 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 02.40 PM to approve the Appointment of M/s. Jassica & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2019-20 to conduct the Secretarial Audit of the Company

Kindly take the same on record and oblige.

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik
(Company Secretary)

M. No A56026



Enclosed: Brief Profile of Secretarial Auditor

JASSICA & ASSOCIATES
304 SSR CORPORATE PARK
13/6 MATHURA TOAD
FARIDABAD HARYANA 121003
PH NO. 0129-2254009

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	<p>Jassica & Associates Practising Company Secretary 304,SSR CORPORATE PARK 13/6 Mathura Road, Faridabad, Haryana, 121003 COP No.: 18641</p>
Contact details	<p>Contact Person: Ms. Jassica Tel: +91 9899631875 E-mail: Rocfbd@kvg.co.in</p>
Brief Profile of the Auditor	<p><i>We are pleased to introduce ourselves as a Corporate Laws Advisor & providing our services in -Company Law, LLP,ROC, FEMA.</i></p> <p><i>With an experience of 3 years our firm has secretarial expertise in handling all matters related to company law, secretarial standards and all ROC related compliances.</i></p> <p>AREAS OF EXPERTISE/KNOWLEDGE:</p> <ol style="list-style-type: none"> 1. Registrar of Companies(ROC) Compliances; 2. Company and LLP formation; 3. Trademark Registration; 4. Liasioning with Ministry of Corporate Affairs (MCA), Regional Director(RD); National Company Law Tribunal (NCLT), Reserve Bank of India (RBI), Registrar of Societies; 5. Filing of Petitions for change of registered office with one state to another, condonation of delay in filing of charge; 6. Statutory Compliances for Private/Public Co./LLP as per applicability of Companies Act 2013 & LLP Act 2008; 7. Registration of Partnership firms/Society/Trust; 8. Compliance of any change of MOA and Rules & Regulations; 9. Maintaining of Minutes Book & other Register and Records. 10. Any approval, representation, liaison with Registrar of Companies/Societies/Trust; 11. Registration of Foreign- Subsidiary Company along with FEMA Compliances as applicable; 11. ODI Compliances; 12. Preparation of Search & Due Diligence Report;

JASSICA & ASSOCIATES
304 SSR CORPORATE PARK
13/6 MATHURA TOAD
FARIDABAD HARYANA 121003
PH NO. 0129-2254009

We ensure you our best services and look forward to hear your positive response.

**Thanking you,
With Regards,**

**Jassica
Practicing Company Secretary
M. No. 50973
COP:18641**